

P97000040460

George C. McLarry
ATTORNEY AND COUNSELOR AT LAW
301 North Ferncreek Avenue
Orlando, Florida 32803

Real Estate Law
Corporate and Business Law
International Law

Telephone
(407) 898-1250
FAX
(407) 894-2351

June 11, 1997

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400002213294--4
-06/16/97--01144--006
*****35.00 *****35.00

Dear Sir or Madam:

Please file the enclosed resignation of Phuong Ly as Vice President of House of Fong, Inc., which has recently changed its name to House of Star, Inc.

Very truly yours,


George C. McLarry

GCM/htm

Enclosure

FILED
97 JUN 16 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See 4/19 off. Resig.

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
97 JUN 16 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Phuong Ly, hereby resign as Vice President
(Title)

of _____ House of Star, Incorporated
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Phuong Ly
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314