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REGISTERED AGENT RESIGNATION

5 STAR COMMUNICATIONS SERVICES, INC.

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RESIGNATION OF REGISTERED AGENT FOR 5 STAR COMMUNICATIONS SERVICES, INC.

Pursuant to the provisions of section 607.0502(2), Florida Statutes, the undersigned, John L. Moore, being the current Registered Agent of 5 Star Communications Services, Inc., a Florida corporation (the "Corporation"), hereby resigns as registered agent for the Corporation.

A copy of this resignation was mailed to the Corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

John L. Moore Registered Agent

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SECRETARY OF STATE