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**THE YAZGI LAW FIRM**

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March 8, 2002

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

800005097788--5  
-03/12/02--01071--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Officer/Director Resignation from Easter Star Corporation, Inc.

Dear Sir or Madam:

Enclosed please find the original Officer/Director Resignation reflecting the change in officers in Easter Star Corporation, Inc., along with a check in the amount of \$35.00 as required to file this document.

Should you have any questions regarding the above matter, please let me know.

Sincerely,



TONIA YAZGI

RECEIVED

02 MAR 11 AM 8:32

DIVISION OF CORPORATIONS

Y/eam  
Incl

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAR 11 PM 3:18

FILED

OLD  
Res.

3/12/02

FILED  
02 MAR 11 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OFFICER/DIRECTOR RESIGNATION**

I, MOWAFAB A. MALIH, hereby resign as director and officer, including Vice-President, of Easter Star Corporation, Inc., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.



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MOWAFAB A. MALIH  
6231 Bennett Road  
Jacksonville, FL 32216

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314