

590044

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

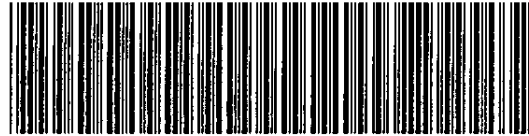
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
FALL ARREST

DD 4/26/11
TR

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 5 STAR LIMOUSINE SERVICE, INC.
(Name of Corporation)

DOCUMENT NUMBER: S90044

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Meg Intagliata

(Name of Person)

Stenstrom, McIntosh, Colbert, Whigham & Partlow, P

(Name of Firm/Company)

1001 Heathrow Park Lane, Suite 4001

(Address)

Lake Mary, FL 32746

(City/State and Zip Code)

For further information concerning this matter, please call:

Meg Intagliata

(Name of Person)

at (407) 322-2171

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

11 APR 22 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FL 32399

APR 22 2005
FBI/DOJ

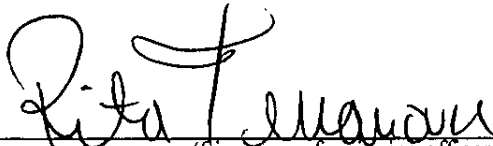
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, RITA TERRANOVA, hereby resign as Secretary/Treasurer
(Title)

of 5 STAR LIMOUSINE SERVICE, INC.
(Name of Corporation)

S90044, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

11 APR 2 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA