

POS000121720

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

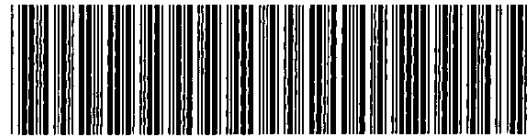
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BRIGHT STAR INVESTOR GROUP, INC.
(Name of Corporation)

DOCUMENT NUMBER: P05000121720

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

Please return all correspondence concerning this matter to the following:

AKADRIANNA GAINES

(Name of Person)

BRIGHT STAR INVESTOR GROUP, INC.

(Name of Firm/Company)

5114 BALCONES WOODS DRIVE, STE 307-298

(Address)

AUSTIN, TX 78759

(City/State and Zip Code)

For further information concerning this matter, please call:

RICHARD A. BARBER

(Name of Person)

at (407) 327-9935

(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

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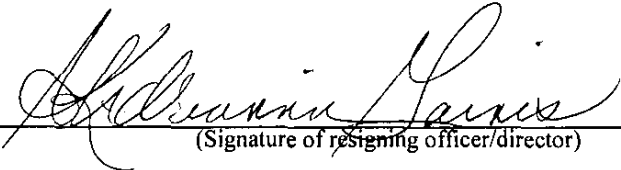
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, AKADRIANNA GAINES, hereby resign as PRESIDENT/TREASURER
(Title)

of BRIGHT STAR INVESTOR GROUP, INC.
(Name of Corporation)

P05000121720, 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