

Matt Kelly  
P.O. Box 63  
Farmingville, New York 11738  
(631) 627-6170

February 1, 2016

Jaclyn Cruz  
CEO, President and Director: jackiec@liparalegalsvcs.com

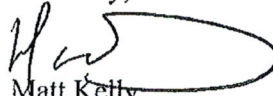
*RE: Resignation of Matt Kelly*

Ms. Cruz,

I am writing today to tender my resignation from Golden Star Enterprises ("GSPT") as Chief Financial Officer, Secretary, Treasurer and Director, effective immediately.

It is my request that you file all the necessary forms to facilitate this resignation with the appropriate Department of State and Regulatory Departments by February 15, 2015.

Sincerely,

  
Matt Kelly

Cc:

Wani Iris Manly, Esq., W. Manly, P.A., P.O. Box 310966, Miami, Florida 33231

Jaclyn N. Cruz  
35 South Ocean Avenue  
Patchogue, New York 11772  
(631) 627-6170

February 1, 2016

Matt Kelly  
Chief Financial Officer, Secretary, Treasurer and Director: [jeep11682@gmail.com](mailto:jeep11682@gmail.com)

*RE: Resignation of Jaclyn N. Cruz*

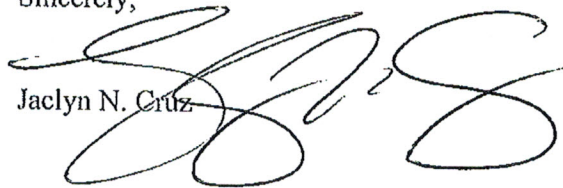
Mr. Kelly,

I am writing today to tender my resignation from Golden Star Enterprises, LTD. ("GSPT") as CEO, President and Director, effective immediately.

It is my request that you file all the necessary forms to facilitate this resignation with the appropriate Department of State and Regulatory Departments by February 15, 2015.

Sincerely,

Jaclyn N. Cruz

A handwritten signature in black ink, appearing to be 'J.N. Cruz', written over the printed name.

Cc:

Wani Iris Manly, Esq., W. Manly, P.A., P.O. Box 310966, Miami, Florida 33231