

F05000002274

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*Resignation  
of officer*

12/22/06--01056--010 \*\*35.00

FILED  
2006 DEC 22 PM 4:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AR  
12/27/06*

**TIPTON JONES LLP**  
*Attorneys & Counselors*

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December 21, 2006

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

Re: Players Grille-Nevada, Inc.  
Document Number: F05000002274

Dear Sir or Madam:

Enclosed please find the original and two copies of an Officer/Director Resignation for Players Grille-Nevada, Inc., a Nevada corporation and wholly owned subsidiary of Premier Development & Investment, Inc., a Nevada corporation. Please file the original and return a file-stamped copy in the enclosed self-addressed stamped envelope. Enclosed is a check in the amount of \$35.00 for the required filing fees.

Please also find enclosed a Letter of Resignation effective August 5, 2005 and a Form 8-K filed by Premier Development & Investment, Inc. regarding the Letter of Resignation.

Thank you for your attention to this matter. Please call me if you have any questions.

Very truly yours,



Andrew Jones

Enc.

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

**FILED**

**2006 DEC 21 PM 4:39**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

I, Andrew Jones, hereby resign as Pres/Sec/Treasurer/Director  
(Title)

of Players Grille, Inc. d/b/a Players Grille-Nevada, Inc.  
(Name of Corporation)

F05000002274, a corporation organized under the laws of the State of  
(Document Number, if known)

Nevada



(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