T98000006204

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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DEC-4 PM 4:00

SECRETARY OF STATE



ATTORNEYS AND COUNSELLORS AT LAW

December 3, 2002

Mr. Buck Kohr Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: RESIGNATION OF REGISTERED AGENT

Dear Mr. Kohr,

Enclosed please find two sets of Resignation of Registered Agent forms along with checks for the filing fees. Please arrange for the filing of these two sets of resignations on an expedited basis and return conformed copies in the envelope provided.

I have also enclosed several website printouts for companies that have an incorrect mailing and/or principal address. I request that each company have the address changed, as indicated.

Should you have any questions, please feel free to contact me at (305) 379-9168.

Very truly yours,

SHUTTS & BOWEN, LLP

Pelicia Hickey Legal Assistant

MIADOCS 563179.1 FAH

RESIGNATION OF REGISTERED AGENT

| Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, |
|---|
| Florida Statutes, the undersigned, CORPORATION COMPANY OF MIAMI |
| (Name of registered agent) |
| hereby resigns as Registered Agent forPREMIER_HOLDINGS_LTD. |
| (Name of corporation) |
| DOCUMENT NUMBER: F98000006204 |
| A copy of this resignation was mailed to the above listed corporation at its last known address. |
| The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed. |
| allelle |
| (Signature of resigning agent) |
| If signing on behalf of an entity: |
| FELICIA HICKEY |
| (Typed or Printed Name) |
| ASSISTANT SECRETARY OF CCOM |
| (Capacity) |

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved corporation

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

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