

P01000092454

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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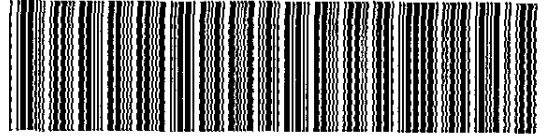
(Business Entity Name)

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BUBLEY & BUBLEY, P.A.

ATTORNEYS AT LAW

Daniel B. Bubley*

Martin A. Bubley*

*Also admitted to practice in Illinois

December 15, 2003

Northdale Executive Center
3820 Northdale Blvd., Suite 312

Tampa, Florida 33624

Telephone (813) 963-7735

Facsimile (813) 963-7832

Additional Offices:
Chicago, Illinois

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: **PREMIER CONCIERGE SERVICES, INC.**
DOCUMENT NO.: P01000092454

Dear Department of State:

This letter will indicate our intent to file the following document with the Department of State on behalf of **PREMIER CONCIERGE SERVICES, INC.** In this regard, please find enclosed the following:

1. The original and one copy of the following document:

OFFICER / DIRECTOR RESIGNATION

2. A check made payable to the Department of State in the amount of \$35.00 for the applicable filing fees.

The address where filing acknowledgment and copy should be sent is:

Martin A. Bubley
Bubley & Bubley, P.A.
3820 Northdale Blvd.
Suite 312
Tampa, Florida 33624

Thank you in advance for your anticipated cooperation.

Very truly yours,

BUBLEY & BUBLEY, P.A.


MARTIN A. BUBLEY

MAB/ck/encls.

OFFICER / DIRECTOR RESIGNATION

PURSUANT TO THE PROVISIONS of Sections 607.0807 and 607.0842, Florida Statutes,

I, JACQUELYN GARDNER, hereby resign as a DIRECTOR and an OFFICER
(Name of officer/director) (Title)

of PREMIER CONCIERGE SERVICES, INC.
(Name of Corporation)

a corporation organized under the laws of the State of Florida,

with a corporation Document Number of P01000092454,

and affirm that the Corporation has been notified in writing of the resignation.

Jacquelyn Gardner
(Signature of resigning officer/director)

12/10/03
(Date)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 18 AM 9:43

FILED

This instrument prepared by:

BUBLEY & BUBLEY, P.A.
Northdale Executive Center
3820 Northdale Blvd.
Suite 312
Tampa, Florida 33624
(813) 963-7735