

PO1000093479

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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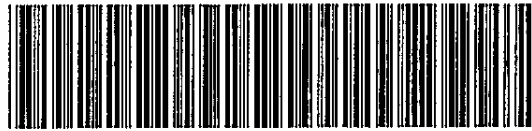
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## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PREMIER BOTANICALS, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P 01000093479

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

Please return all correspondence concerning this matter to the following:

William Maxey  
(Name of Person)

Premier Botanicals, Inc.  
(Name of Firm/Company)

2602 S. Dixie Highway, Suite 7  
(Address)

West Palm Beach, FL 33401  
(City/State and Zip Code)

For further information concerning this matter, please call:

William Maxey at ( 561 ) 514-0995  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

RESIGNATION OF OFFICER AND DIRECTOR

I, KENNETH ALTMAN, hereby resign, as Officer and Director  
of PREMIER BOTANICALS, INC., a Florida Corporation, effective the  
2 day of June 2004.

Dated 6/2/04

Witnessed by

Nana Andrews  
(print) Nana Andrews

Kenneth Altman  
Kenneth Altman

Theresa A. Thompson  
(print) Theresa A. Thompson

STATE OF CALIFORNIA  
COUNTY OF

The foregoing instrument was acknowledged before me this 22  
day of JUNE 2004 by Kenneth Altman, who is personally known  
to me or who has produced identification as  
identification and who did (did not) take an oath.

NOTARY PUBLIC

S.E. Mena  
print S.E. MENA

My Commission expires: Dec. 06, 2007

2004 The foregoing resignation is accepted effective the 16 day of  
2004.

By: [Signature]

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