

P020000100027

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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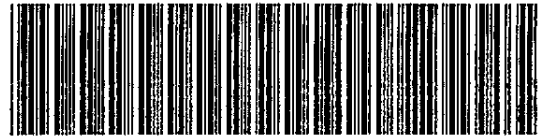
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN JAN 25 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Premier Industries Inc
(Name of Corporation)

DOCUMENT NUMBER: P02000100027

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

Please return all correspondence concerning this matter to the following:

Cynthia L. Patterson
(Name of Person)

Premier Industries Inc.
(Name of Firm/Company)

1506 - 13th St. W.
(Address)

Palmetto FL 34221
(City/State and Zip Code)

For further information concerning this matter, please call:

Kenneth W. Scott at (941) 812-1997
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
05 JAN 20 AM 11:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

I, Cynthia L. Patterson, hereby resign as Director
(Title)

of Premier Industries Inc.
(Name of Corporation)

P02000100027, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Cynthia L. Patterson
(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