

P02000102042

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Quend on
8-22-07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Premier Electech Corp.

DOCUMENT NUMBER: P02000102042

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mariel Martinez
(Name of Contact Person)

MDR Accounting Services
(Firm/Company)

15271 NW 60th Ave Ste 106
(Address)

Hialeah FL 33014
(City/State and Zip Code)

For further information concerning this matter, please call:

_____ at (_____) _____
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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|------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENTS
Of

PREMIER ELECTECH, CORP

Document No: P02000102042

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

FIRST ARTICLE V: The initial officer(s) and/or director(s) of the Corporation:

DELETE: GEORGE L CANCIO. - S
118 SW 168 TERRACE
MIAMI FLORIDA 33177

SECOND: ADOPTION OF AMENDMENTS: August 14, 2007

(X) The amendment(s) was (were) adopted by the directors. The number of votes cast for the amendment(s) by the shareholders was (were) sufficient for approval.

THE DATE OF THE AMENDMENT (S) ADOPTION: August 14, 2007

Signed this August 14, 2007

FERNANDO LOZA - President

FILED
07 AUG 22 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by: MDR Accounting Services Corp.
15271NW 60th Avenue, Suite 106, Miami Lakes Florida 33014
Phone: 305-698-8171 Fax: 305-698-8172
email address: mdracct@yahoo.com