P02000127090

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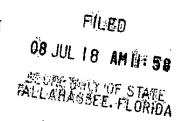
COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: ALL PREMIER PROPERTIES, INC.	
(Name of Corporation)	
DOCUMENT NUMBER: P02000127090	
The enclosed Officer/Director Resignation for a Corporation and fee are submitted	or filing.
Please return all correspondence concerning this matter to the following:	
ROBERT E EDRINGTON	
(Name of Person)	
ALL PREMIER PROPERTIES, INC.	
(Name of Firm/Company)	
126 CENTER STREET B-6	
(Address)	
JUPITER FL 33458	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
ROBERT E EDRINGTON at (561) 575-7020 (Area Code & Daytime Telephone N	
(Name of Person) (Area Code & Daytime Telephone N	lumber)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.	
Street Address: Mailing Address: Amendment Section Amendment Section	
Division of Corporations Clifton Building Athendment Section Division of Corporations Post Office Box 6327	
2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301	

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



I. CRAIG Q O'CALLAGHAN	, hereby resign as CHAIRMAN
-7	(Title)
of ALL PREMIER PROPERTIE	ES, INC.
	me of Corporation)
P02000127090	, a corporation organized under the laws of the State of
(Document Number, if known)	, a corporation organized under the man or the cume of
FLORIDA	
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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