

PO3000104310

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ALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PREMIER 1 REALTY, INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000104310

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

VICTORIA PRUITT
(Name of Person)

PREMIER 1 REALTY, INC.
(Name of Firm/Company)

143 WESTWARD DRIVE
(Address)

MIAMI SPRINGS, FL 33166
(City/State and Zip Code)

For further information concerning this matter, please call:

VICTORIA PRUITT at (305) 888-2477

(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

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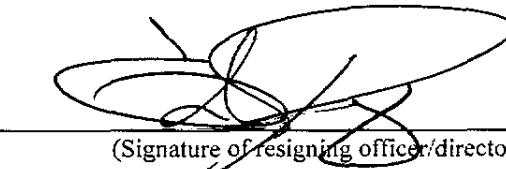
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

I, EDWIN J. PEREZ, hereby resign as VICE PRESIDENT
(Title)

of PREMIER 1 REALTY, INC.
(Name of Corporation)

P03000104310, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.


(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