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FILED
04 JUL 15 AM 9:07
SECRETARY STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: _PREMIER HOMEBUILDERS OF NW FL, INC._
(Name of Corporation)

DOCUMENT NUMBER: _PO 3000157817_

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

Please return all correspondence concerning this matter to the following:

CHRIS BUTTS
(Name of Person)

PREMIER HOMEBUILDERS OF NW FL, INC.
(Name of Firm/Company)

2116 LONG AVE
(Address)

PORT ST JOE, FL 32456
(City/State and Zip Code)

For further information concerning this matter, please call:

CHRIS BUTTS at (_850_) _527-0989_
(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

CR2E044(11/02)

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, _KIRK PEECHY_ , hereby resign as _SECRETARY_
(Title)

of _PREMIER HOMEBUILDERS OF NORTHWEST FLORIDA, Inc._
(Name of Corporation)

_PO3000157817_ , a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA .

Kirk Peachy
(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

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