P04000011900

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Attention: Carol Mustain

Documents Specialist

Subject: Crown Premier Properties, Corp.

Ref: Number: P04000011900

Please find enclosed your letter dated June 3, 2005, for reference. I have also included the proper form for what is needed.

We are removing Adam Barnett as Officer of Crown Premier Properties, Inc. He will no longer be an officer or an affiliate of Crown Premier Properties, Inc.

I will assume that you can use the funds I originally submitted with the first request and refund the difference.

If you have any questions regarding this matter, please call me at: 904-422-8290

Sincerely,

Mark Barnes Crown Premier Properties, Inc.

TRANSMITTAL LETTER

CROWN PREMIER PROPERTIES INC. (Name of Corporation) **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: MICHAEL ZIMMERMAN (Name of Person) MARK BARNES (Name of Firm/Company) 13420 SW 128 STREET (Address) MIAMI, FL 33186 (City/State and Zip Code) For further information concerning this matter, please call: MICHAEL ZIMMERMAN (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399 Mailing Address: Amendment Section
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

TO:

Amendment Section
Division of Corporations



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 3, 2005

ADAM BARNETT 13420 SW 128TH STREET MIAMI, FL 33186

SUBJECT: CROWN PREMIER PROPERTIES, CORP.

Ref. Number: P04000011900

We have received your document for CROWN PREMIER PROPERTIES, CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records do not show you listed as the Registered Agent for the subject Corporation.

Enclosed is an application for refund. Please sign and return and allow at least 60 to 90 days for the refund to be processed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain Document Specialist

Letter Number: 405A00039479

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

ADAM BARNETT	, hereby resign as CEO/PRESIDENT	
/ <u></u>	(Title)	
	CORPI	
of CROWN PREMIE	R PROPERTIES, INC.	
	(Name of Corporation)	
(Document Number, i	, a corporation organized under the laws of the State of	
	<u>and and the second sec</u>	
<u> </u>	(Signature of resigning officer/director) SECRE AAASSEE FLOR STATE 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