

P04000012345

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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 DEC 14 AM 11:06

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off. Resign.

TB

DEC 17 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PREMIER FINANCIAL SERVICES GROUP, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000012345

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

Please return all correspondence concerning this matter to the following:

CLAUDE C. TURNBULL

(Name of Person)

PREMIER FINANCIAL SERVICES GROUP, INC.

(Name of Firm/Company)

8495 W COMMERCIAL BLVD

(Address)

TAMARAC, FLORIDA 33351

(City/State and Zip Code)

For further information concerning this matter, please call:

CLAUDE C. TURNBULL

(Name of Person)

at (954) 721-0240

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

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

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
2009 DEC 14 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, SHAWN A. MCINTOSH, hereby resign as PRESIDENT
(Title)

of PREMIER FINANCIAL SERVICES GROUP, INC.
(Name of Corporation)

P04000012345, 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