

PC4000087814

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

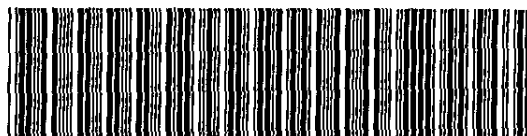
(Business Entity Name)

(Document Number)

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20
11/11/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PRIME INVESTMENT PROPERTIES INC
(Name of Corporation)

DOCUMENT NUMBER: PO 400087814

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

Please return all correspondence concerning this matter to the following:

BARBARA KINER
(Name of Person)

PRIME INVESTMENT PROPERTIES INC.
(Name of Firm/Company)

5120 WOODLAND LAKES DRIVE
(Address)

PALM BEACH GARDENS, FL. US 33418
(City/State and Zip Code)

For further information concerning this matter, please call:

BARBARA KINER at (561) 626-3131
(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

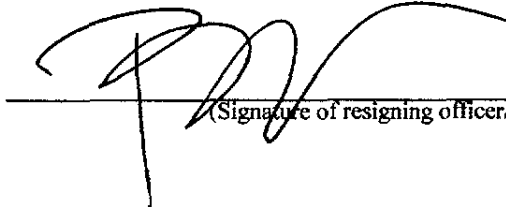
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, BEATA VERTES, hereby resign as VPAS & VPAT
(Title)

of PRIME INVESTMENT PROPERTIES INC.
(Name of Corporation)

P04000087814, 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

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA