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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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## **COVER LETTER**

TO: Amendment Section Division of Corporations			
SUBJECT: Premium Automotive Group Inc (Name of Corporation)  DOCUMENT NUMBER: P050000 Z 5 Z 7/			
DOCUMENT NUMBER: \$\(\rho 50000  \rm 5  \rm 7/\)			
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
Dwayne McPeeksone no reason polymentin of grate (Name of Person)			
Premium Automotive Group, Inc (Name of Firm/Company)			
Z647 Bucida Dr (Address)			
Savaso ta, FL 34232 (City/State and Zip Code)			
For further information concerning this matter, please call:			
Dwayne Mfecks at (941) 928-3064 (Name of Person) at (941) 928-3064 (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

I, TROY ARMSTRONG	, hereby resign as	VICE-PRESIDENT	
		(Title)	
S DO SANILL AUTOMOT	SUE GROUP	A 2 C	
of PREMIUM AUTOMOT (Name of Co	proporation)	,	
(**************************************	, purumun,		
P050000 25 271 ,a	corporation organized unde	er the laws of the State of	
(Document Number, if known)	10.po.m.o. 0.8		
FLORIDA.			
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Mon On	TK		
(Signature of resigning officer/director)			
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FILI	NG FEE IS \$35.00	7 7 7 6	
		92 A 6	
		2006 NOV 13 PM 2: 09 LLAHASSEE, FLORIDA te and mail to:	
Make checks payable to Florida Department of State and mail to:			

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314