

POS000055671

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DIVISION OF CORPORATIONS
06 JAN -9 AM 10:21

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TO: Amendment Section
Division of Corporations

SUBJECT: Premier Deck and Dock, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000055671

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

Please return all correspondence concerning this matter to the following:

Alan Segall

(Name of Person)

Premier Deck and Dock, Inc.

(Name of Firm/Company)

7653 Turkey Lake Road

(Address)

Orlando, FL 32819

(City/State and Zip Code)

For further information concerning this matter, please call:

Alan Segall

(Name of Person)

at (407) 222-2267

(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
SECRETARY OF STATE
DIVISION OF CORPORATIONS

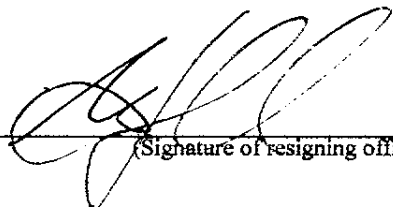
06 JAN -9 AM 10: 21

I, Alan Segall, hereby resign as Vice President
(Title)

of Premier Deck and Dock Inc.
(Name of Corporation)

P05000055671, a corporation organized under the laws of the State of
(Document Number, if known)

Florida ENDING 12/31/05.


(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