P090011972

| (Requestor's Name) (Address) (Address) | 300157384433 |
|--|--|
| (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Rusiness Entity Name) | 06/23/0901016009 **35.00 |
| (Document Number) Certified Copies Certificates of Status Special Instructions to Filing Officer: Office Use Only | 2009 JUN 23 AM 9: 31 SECRETARY OF STATE TALLAHASSEE, FLORIDA |

COVER LETTER

| TO: Amendment Section Division of Corporations |
|--|
| SUBJECT: Premier Wrestling, Inc. |
| (Name of Corporation) |
| DOCUMENT NUMBER: P09000011972 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filir |
| Please return all correspondence concerning this matter to the following: |
| Gilbert Jones |
| (Name of Person) |
| Premier Wrestling, Inc. |
| · (Name of Firm/Company) |
| 4205 Recker Highway |
| . (Address) |
| Winter Haven, FL 33880 |
| · (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Gilbert Jones at (863) 307-9071 (Name of Person) (Area Code & Daytime Telephone Number) |
| (Name of Person) (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

| Brian Hartley | , hereby resign as Vice Pre | esident/Director | | |
|--|---|---|--|--|
| 2 | | (Title) | | |
| Premier Wrestling, Inc. | | | | |
| (| Name of Corporation) | , | | |
| P09000011972 (Document Number, if known) | , a corporation organized under the lav | _, a corporation organized under the laws of the State of | | |
| Florida | | | | |
| Bu | (Signature of resigning officer/director) | 2009 JUN 23 AM S SECRETARY OF S TALLAHASSEE, FL | | |
| | | 9: 3 | | |

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