

P9500006414

C. Boonstra
6060 Rolling Rd.
Miami, FL 33156

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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*****35.00 *****35.00

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
97 SEP 30 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O/D 1202
KRF
10-3

29 September 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attn: Ms. Karen Gibson
Corporate Specialist

Subject: Prime Investments, Inc.
Ref. Number: P95000006414
Letter Number: 497A00047442


I received the attached letter from you regarding my request to have the records of the referenced company amended to reflect my resignation as a Director. I did not know that I had to send a copy of the resignation.

I enclose the following documents:

- a copy of my resignation letter, dated 29 May 1997.;
- a copy of the Meeting of Shareholders dated 10 June 1997, at which my resignation was accepted;
- a copy of the Meeting of Directors dated 10 June 1997, at which my resignation was accepted.

Thank you very much for your attention to this matter.

Cordially,


Carl A. Boonstra
6060 Rolling Rd. Dr.
Miami, FL 33156-5655
Tel: (305)661-0841
Fax: (305)661-2022



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 25, 1997

CARL A. BOONSTRA
6060 ROLLING ROAD DR.
MIAMI, FL 33156

SUBJECT: PRIME INVESTMENTS, INC.
Ref. Number: P95000006414

We have received your document for PRIME INVESTMENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE RESIGNATION HAS NOT YET BEEN FILED BECAUSE THE RESIGNATION SENT IN MUST BE SIGNED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 497A00047442

Miami, 28 May 1997

To the Shareholders of Prime Investments, Inc.

Dear sirs,

This letter is to inform you that effective this date I submit my irrevocable resignation as Director and President of Prime Investments, Inc.

Sincerely,


Carl A. Boonstra

FILED
97 SEP 30 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA