

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations.

SUBJECT: PREMIER SHOWCASE, INC.
(Name of Corporation)

DOCUMENT NUMBER: P96000036528

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

Please return all correspondence concerning this matter to the following:

CARL GRECO

(Name of Person)

CARL GRECO ACCOUNTING INC

(Name of Firm/Company)

3949 EVANS AVE #403

(Address)

FORT MYERS FL 33901

(City/State and Zip Code)

For further information concerning this matter, please call:

CARL GRECO

(Name of Person)

at (**239**) **275-7766**

(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
2661 Executive Center Circle
Tallahassee, FL 32301

APPROVED
AND
FILED

14 JAN 23 AM 11:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

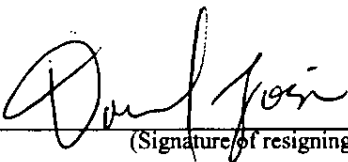
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, DANIEL JOSIE, hereby resign as OFFICER/DIRECTOR
(Title)

of PREMIER SHOWCASE, INC.
(Name of Corporation)

P96000036528, 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