

097000081658

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[Handwritten signature]
4-9-12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PREMIERE THEATER OF LAKE WORTH, INC.

(Name of Corporation)

DOCUMENT NUMBER: P97000081658

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

Please return all correspondence concerning this matter to the following:

Josue Carias

(Name of Person)

Palm Beach Book & Video, Inc.

(Name of Firm/Company)

P.P. Box 5282

(Address)

Lake Worth, Florida 33466

(City/State and Zip Code)

For further information concerning this matter, please call:

Josue Carias

(Name of Person)

at (561) 756-6911

(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, MARGARITA CARIAS, hereby resign as TD
(Title)

of PREMIERE THEATER OF LAKE WORTH, INC.
(Name of Corporation)

P97000081658, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Margarita Carias
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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