

P98000011877

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Premier Group Realty Inc.
(Name of Corporation)

DOCUMENT NUMBER: P 98 0000 11877

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

Please return all correspondence concerning this matter to the following:

Joseph A. Pettinella
(Name of Person)

(Name of Firm/Company)

35 Burts Path
(Address)

Hopewell Junction, New York 12533
(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph Pettinella at (914) 755-2245
(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

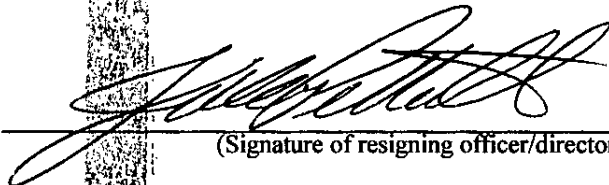
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Joseph A. Pettinella, hereby resign as Vice President
(Title)

of Premier Group Realty Inc.
(Name of Corporation)

P98000011B77, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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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