

P99000060031

OFFICE OF  
Edmond L. Sugar, P.A.

5741 SHERIDAN STREET  
HOLLYWOOD, FLORIDA 33021

KEVIN I. SCHWARTZ\*

\*MEMBER OF FLORIDA, MASSACHUSETTS,  
PENNSYLVANIA, DISTRICT OF COLUMBIA,  
CONNECTICUT AND NEW YORK BARS

TELEPHONE: (954) 925-3700  
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May 24, 2000

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

FILED  
00 MAY 26 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Premier Modeling & Talent, Inc.

800003268678--6  
-05/26/00--01083--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Enclosed please find Ronald Solomon's resignation as Director of Premier Modeling & Talent, Inc. In accordance therewith, I have also enclosed my firm's check #1008 in the requisite amount of \$35.00, as made payable to the Department of State.

Should you have any questions, please do not hesitate to contact my office at the number above. Thank you for your anticipated cooperation.

Very truly yours,

DF Res  
6-8-00  
KIS

KEVIN I. SCHWARTZ, ESQ.

KIS/sk  
Enclosure  
cc: Premier Modeling & Talent, Inc.

**OFFICER/DIRECTOR RESIGNATION**

I, RONALD SOLOMON, hereby resign as Director of PREMIER MODELING & TALENT, INC., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

Ronald Solomon  
5401 Collins Avenue  
Apt. PH6  
Miami Beach, Florida 33140

BY:   
RONALD SOLOMON

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAY 26 PM 1:09

FILED