## 000060031 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 FACSIMILE: (954) 989-8992 E-MAIL: KISLAW@AOL.COM

May 24, 2000

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

Re: Premier Modeling & Talent, Inc.

B00003268678----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,

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

RONALD SOLOMON