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LAW 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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September 1, 2000

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

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-09/15/00--0118--011
*****35.00 *****35.00

Re: Premier Modeling & Talent, Inc.

FILED
00 SEP -5 PM 4: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Enclosed please find Kevin Schwartz's resignation as Director and Officer of Premier Modeling & Talent, Inc. In accordance therewith, I have also enclosed my firm's check #1093 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.

Off. Resign

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

T. LEWIS SEP 14 2000

OFFICER/DIRECTOR RESIGNATION

I, KEVIN SCHWARTZ, hereby resign as Director, Secretary and Treasurer 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.

Kevin Schwartz
5741 Sheridan Street
Hollywood, Florida 33021

BY: 12  9/1/00
KEVIN SCHWARTZ

FILED
00 SEP -5 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA