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COVER LETTER

SUBJECT: KOOPERSMITH-PBC REALCORP, INC. (Name of Corporation) P05000057247 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Jeffrey M. Koopersmith (Name of Person) Koopersmith-PBC Real Corp. (Name of Firm/Company) 11592 SE Florida Ave (Address) Hobe Sound, FL 33455 (City/State and Zip Code) For further information concerning this matter, please call: Jeffrey M. Koopersmith (Area Code & Daytime Telephone Number) (Name of Person)

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

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I. Diana L. Gallagher	hereby resign as Director, et al	
7	(Title)	
of Koopersmith-PBC RealCorp,	Inc.	
	ne of Corporation)	,
P05000057247 (Document Number, if known)	, a corporation organized under the laws of the State of	
Florida	·	
Disso	(Signature of resigning officer/director)	2000 OCT 24 AH 8: 3

Make checks payable to Florida Department of State and mail to:

FILING FEE IS \$35.00

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314