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FOR

PROFESSIONAL CLAIMS HANDLERS ASSOCIATION, INC.

P06000059763

I, John Mercer, hereby resign as Director and Secretary of Professional Claims Handlers Association, 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.

Signed this 13th day of July, 2006

MERCER

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to: **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314