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## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** P.O.P. Protectors Of Putnam County's Water, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** N03000007255

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Jane Hamby  
(Name of Person)

(Name of Firm/Company)

112 Lake Broward Lane  
(Address)

Pomona Park, Florida 32181  
(City/State and Zip Code)

For further information concerning this matter, please call:

Jane Hamby at ( 386 ) 649-9231  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399


**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Jane Hamby, hereby resign as President (Title)

of P.O.P. Protectors Of Putnam County's Water, Inc.  
(Name of Corporation)

N03000007255, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida effective May 3, 2004.

  
(Signature of resigning officer/director)

**FILED**  
04 JUL -2 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILING FEE IS \$35.00**

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

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