

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 1st Point Realty, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P03000013239

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Natalia Gordon

(Name of Person)

1st Point Realty, Inc.

(Name of Firm/Company)

50 Leanni Way A-6

(Address)

Palm Coast FL 32137

(City/State and Zip Code)

For further information concerning this matter, please call:

_____ at (_____) _____
(Name of Person) (Area Code & Daytime Telephone Number)

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

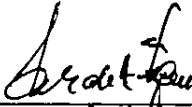
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Joseph Gordon, hereby resign as Director
(Title)

of 1st Point Realty, Inc.
(Name of Corporation)

P03000013239, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.


(Signature of resigning officer/director)

12 JUL 16 PM 2:38
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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