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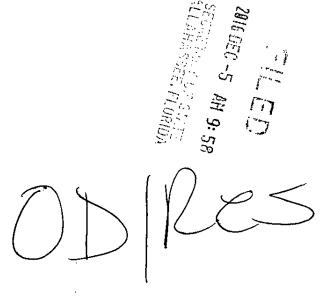
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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

PRODUCER\$ 1 REALTY CORP

(Name of Corporation)

DOCUMENT NUMBER: P16000064898

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 T CARRUTHERS

(Name of Person)

PRODEUCER\$ 1 REALTY CORP

(Name of Firm/Company)

4325 SE Scotland Cay Way

(Address)

Stuart Florida 34997

(City/State and Zip Code)

For further information concerning this matter, please call:

JANE CARRUTHERS

_{*,787-9}

(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
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

, JANE T CARRUTH	HERS , hereby resign as President /treasurer
•,	(Title)
of PRODUCER\$ 1 R	
	e of Corporation)
P16000064898	, a corporation organized under the laws of the State of
(Document Number, if known)	
FLORIDA	
	·

FILING FEE IS \$35.00

(Signature of resigning officer/director)

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

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