

P95000002956

Nancy Mercado
10012 N. Dale Mabry, Ste. 214
Tampa, FL 33618
813/961-5990

FILED
02 JUN 17 PM 2:25
CLERK OF STATE
TALLAHASSEE, FLORIDA

June 14, 2002

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-06/17/02--01038--004
*****35.00 *****35.00

Dear Sirs:

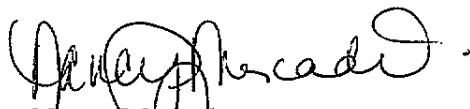
Please accept this letter, attached Officer/Director Resignation and check for \$35.00 as evidence of my having notified the company of my Resignation as Director of PBM Realty Services, Inc. (59-3288009).

If additional information is needed to process this request, please don't hesitate to contact me:

Nancy Mercado
10012 N. Dale Mabry Highway, Ste. 214
Tampa, FL 33618
(813) 961-5990
(813) 961-0046 (fax)

Thank you for your attention in processing this Resignation Request.

Sincerely,


Nancy Mercado

/npm

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

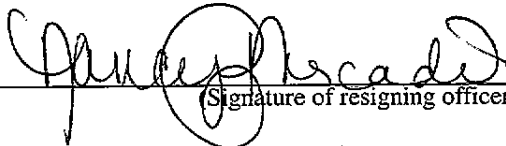
OFFICER / DIRECTOR RESIGNATION

I, Nancy P. Mercado, hereby resign as Director
(Title)

of PBM Realty Services, Inc. 59-3288009
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

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**