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Orlando, FL 32835
USA

(Address)

(City/State/Zip/Phone #)

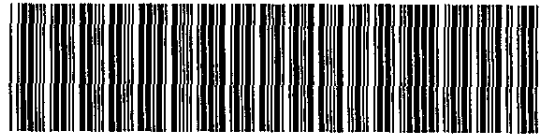
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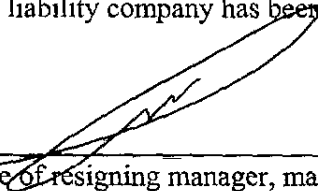
RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, TIMOTHY LLOYD WHITFIELD, hereby resign as MANAGER
(Title)

of HEALTH BENEFITS ONLINE FEI: 650991807,
(Limited Liability Company)

a limited liability company organized under the laws of the State of FLORIDA,

and affirm that the limited liability company has been notified in writing of the resignation.



(Signature of resigning manager, managing member or member)

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