

P01000084303

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0/0 Resign.
12/28/10
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ECKERT INSURANCE GROUP INC
(Name of Corporation)

DOCUMENT NUMBER: P01000084303

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

Please return all correspondence concerning this matter to the following:

RAYMOND O ECKERT
(Name of Person)

ECKERT INSURANCE GROUP INC
(Name of Firm/Company)

11601 NW 7 AVE
(Address)

MIAMI FL 33168
(City/State and Zip Code)

For further information concerning this matter, please call:

RAYMOND O ECKERT at (305), 685-5671
(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

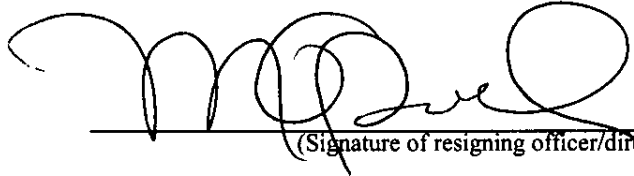
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MARIA A SOMARUBA, hereby resign as ✓ PRESIDENT
(Title)

of ECKERT INSURANCE GROUP, INC.
(Name of Corporation)

PO1000084303, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
NO DEC 20 AM 10:22
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