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Off Resign

4 SEP 30 PATE &

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

O4 SEP 30 AM II: 4
MILLSHAN CHATAGE

I,	A.David Russell III		, hereby re	esign as	Presi dent				
•		,	<i>2</i> —		(Title)				
of	LPI Be	enefits, Inc.							
_	(Name of Corporation)				•		•		
	P04000068810	2.4	ornomian arm	nized und	or the low	a af tha Stata	af.		
	(Document Number, if Florida	known)	a corporation organized under the laws of the State of						
				. 1					

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