P94000053934

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SECRETARY OF STATE

COVER LETTER

Statewide Premium Finance, Inc. (Name of Corporation) P94000053936 DOCUMENT NUMBER: The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Karen Shaw (Name of Person) Statewide Premium Finance, Inc. (Name of Firm/Company) 2825 N. University, Suite 300 (Address) Coral Spring, Florida 33065 (City/State and Zip Code) For further information concerning this matter, please call: Karen Shaw 954) 510-8008 (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Street Address: Mailing Address: Amendment Section Amendment Section Division of Corporations Division of Corporations Clifton Building Post Office Box 6327 2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301

TO:

Amendment Section Division of Corporations



August 21, 2007

KAREN SHAW STATEWIDE PREMIUM FINANCE, INC. 2825 N. UNIVERSITY DRIVE - SUITE 300 CORAL SPRINGS, FL 33065

SUBJECT: STATEWIDE PREMIUM FINANCE, INC.

Ref. Number: P94000053936

We have received your document for STATEWIDE PREMIUM FINANCE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records show JAMES W. BLAKE as TSV please correct your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton Document Specialist

Letter Number: 007A00050540

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Jim Blake	hereby resign as VTS
^7	(Title)
of Statewide Premium Finance,	nc. of Corporation)
P9400053936 (Document Number, if known)	, a corporation organized under the laws of the State of
Florida	
Ca_c	(Ash
	Signature of resigning officer/director) SECRETARY AUG 16
	-1, »;
	FILING FEE IS \$35.00
	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