

P94000053936

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

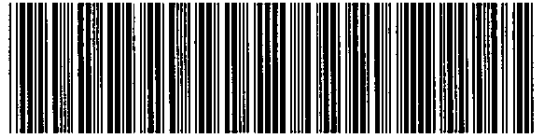
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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off. Resign.

TB

7-9-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Statewide Premium Finance, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P94000053936

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 Drive Suite 300
(Address)

Coral Springs, Florida 33065
(City/State and Zip Code)

For further information concerning this matter, please call:

Karen Shaw at (954) 510-8008 ext 101
(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

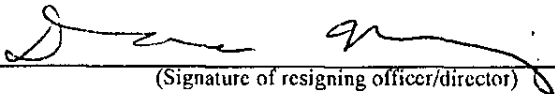
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
2009 JUL -6 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Dana Manning, hereby resign as Director
(Title)

of Statewide Premium Finance, Inc.
(Name of Corporation)

P94000053936 a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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