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November 28, 2001

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Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Dennis Insurance Agency, Inc.

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of the Officer/Director Resignation, Resignation of Registered Agent, and Statement of Change of Registered Office or Registered Agent or Both for Corporations, along with a check in the amount \$157.50 for the filing fees.

Sincerely yours,



DEBRAH MAYWORTH
Legal Assistant
HAYES & ASSOCIATES, P.A.
21859 State Road 54, Suite 200
Lutz, Florida 33549
(813) 949-6525

/dm
Encls.

FILED
01 NOV 30 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 12/4
off/dir
Resign

OFFICER / DIRECTOR RESIGNATION

I, RALPH E. DENNIS, SR., hereby resign as President, Treasurer,
(Title)
Secretary, and Director
of DENNIS INSURANCE AGENCY, INC.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Ralph E. Dennis Sr
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**