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November 28, 2001

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*****157.50 *****87.50

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

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 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*all
Resign
12-4*

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, RALPH E. DENNIS, SR.

(Name of registered agent)

hereby resigns as Registered Agent for DENNIS INSURANCE AGENCY, INC.

(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Ralph E. Dennis, Sr.
(Signature of resigning agent)

If signing on behalf of an entity:

RALPH E. DENNIS, SR.

(Typed or Printed Name)

PRESIDENT
(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

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

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