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Requestor's Name

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S.G. & ASSOC. INSURANCE BROKERS, INC.

7840 Coral Way, Miami, FL 33155

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☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
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V. SHEPARD JUN 16 1999

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Examiner's Initials



Florida Department of State, Jim Smith, Secretary of State
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

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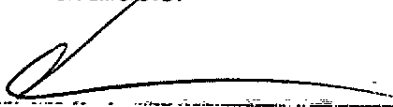
STATE OF FLORIDA

COUNTY OF MIAMI DADE

I, ANA M. MARABOTTO after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

1. I, ANA M. MARABOTTO, hereby resign as VICEPRESIDENT/SEC. of
(Title)
S.G.& ASSOCIATES INS.BROKERS, INC. a Florida corporation;
(Name of Corporation)

2. That the corporation has been notified in writing of the resignation; and
3... That corporate minutes relating to the resignation are unavailable.


Signature of resigning officer/director

Sworn to and subscribed before me this 26 day of May


NOTARY PUBLIC

My Commission Expires: _____



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