



ProNational
INSURANCE COMPANY

2600 Professionals Drive, Box 150
Okemos, Michigan 48805-0150

402771

July 27, 2001

Florida Department of State
Division of Corporations
Post Office Box 1500
Tallahassee, FL 32302-1500

100004518391--9
-08/06/01--01013--004
*****35.00 *****35.00

RE: Physicians Protective Plan, Inc.
Resignation of Officer/Director

To Whom It May Concern:

Enclosed are form CR2E044 and a check in the amount of \$35.00 for the filing fee associated with the resignation of William D. Baxter from Physicians Protective Plan, Inc.

If you have any questions or require further information, do not hesitate to contact me at (517) 347-6257.

Sincerely,

Kathryn A. Neville, JD, CPCU
Legal Counsel

Enclosures

FILED
01 AUG -3 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3 AUG 3 2001

D ff design

FILED
01 AUG -3 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, William D. Baxter, hereby resign as Director, Treasurer & Vice
(Title) President

of Physicians Protective Plan, 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.

William D. Baxter
(Signature of resigning officer/director)

FILING FEE IS \$35.00