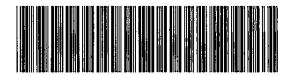
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(Re	questor's Name)	
(Ad	dress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	e #)
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TRANSMITTAL LETTER

Asurion Warranty Services, Inc. (Name of Corporation) DOCUMENT NUMBER: The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Nikki Brown (Name of Person) Asurion Insurance Services (Name of Firm/Company) 8880 Ward Parkway (Address) Kansas City, MO 64114 (City/State and Zip Code) For further information concerning this matter, please call: Nikki Brown (Name of Person)

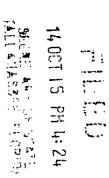
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

TO:

Amendment Section Division of Corporations

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301



OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Steve Ellis	Chief Executive Officer/Director , hereby resign as_
*;	(Title)
of_Asurion Warranty Serv	rices, Inc.
(Name of Corpo	oration)
(Document Number, if known) Washington	rporation organized under the laws of the State of
There I (Signature	e 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