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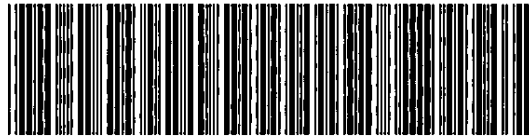
(Business Entity Name)

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07 JUL 18 AM 10:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulliette

C. Coulliette JUL 23 2007

June 25, 2007

Florida Department of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: United Storm Adjusters, Inc. (Application Pending to Change Name to
United Storm Adjusters/USA Group Claims, Inc.)

Dear Sirs:

Please find enclosed the signed Resignation of Stephen R. McGraw as Officer and Director of the above-referenced Alabama company currently authorized to transact business in Florida. I also enclose the filing fee in the amount of \$35.00.

I would appreciate you returning all correspondence concerning this matter to Connie Bakach, Vice President, United Storm Adjusters/USA Group Claims, Inc., 4508 Oak Fair Boulevard, Suite 101, Tampa, Florida 33610. If you need further information, please contact the undersigned.

Very truly yours,


A handwritten signature in cursive script that reads "Connie Bakach".

CONNIE BAKACH

Enclosure

RESIGNATION

Effective September 1, 2006, I, Stephen R. McGraw, hereby resign as an Officer and Director of United Storm Adjusters, Inc., an Alabama company currently authorized to transact business in Florida and organized under the laws of the State of Alabama. It is my further understanding that United Storm Adjusters, Inc. has applied for an amendment to its Application to Transact Business in Florida and should that amendment be in effect at the time of this signing changing the corporate name for purposes of its Florida Application to Transact Business to United Storm Adjusters/USA Group Claims, Inc., it is my intention to resign as an Officer and Director of that corporate entity as well.


STEPHEN R. MCGRAW, as Officer and
Director of United Storm Adjusters, Inc.

APPROVE
AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA