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SECRETARY OF STATE

Chic,

AUSTIN A. McNICHOLS INSURANCE AGENCY INC.

Five Westbrook Corporate Center • Suite 110 • Westchester, IL 60154 • (708) 492-0909 • Fax: (708) 492-0910

September 27, 2006

Florida Department of State Division of Corporations 2661 Executive Center Circle West Tallahassee, Florida 32301

Dear Sir or Madam:

Please be advised that we have changed our Officers and Directors, effective immediately, per the attached list.

Also attached is our Check in the amount of \$35.00.

Should you require any additional information, please advise.

Thank you.

James E. McNichols

President

Austin A. McNichols Insurance Agency, Inc.

Attachments



October 6, 2006

JAMES E. MCNICHOLS FIVE WESTBROOK CORPORATE CENTER SUITE 110 WESTCHESTER, IL 60154

SUBJECT: AUSTIN A. MCNICHOLS INSURANCE AGENCY, INC.

Ref. Number: F06000001981

We have received your document for AUSTIN A. MCNICHOLS INSURANCE AGENCY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Corporation must submit an affidavit changing officers and/or directors signed by an officer/director.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Carol Mustain Document Specialist

Letter Number: 606A00059450

AUSTIN A. McNICHOLS INSURANCE AGENCY INC.

Five Westbrook Corporate Center • Suite 110 • Westchester, IL 60154 • (708) 492-0909 • Fax: (708) 492-0910

October 20, 2006

RE: Austin A. McNichols Insurance Agency, Inc.

Ref. Number: F06000001981

Per the Resolution of the Board of Directors of the Austin A. McNichols Insurance Agency, Inc., the Officers and/or Directors, effective immediately, are as stated below:

James E. McNichols
President
Austin A. McNichols Insurance Agency, Inc.
5 Westbrook Corporate Center, Suite 110
Westchester, IL 60154

Robert A. McNichols Vice-President Austin A. McNichols Insurance Agency, Inc. 5 Westbrook Corporate Center, Suite 110 Westchester, IL 60154 FILED BOCT 31 AM 8: 51 BORETARY OF STATE

Thank you.

James E. McNichols

President

Attachment