

F0600000 3131

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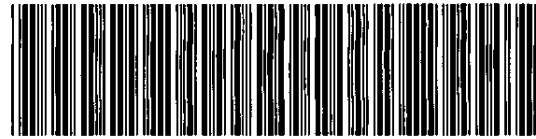
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## **COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Hallmark Insurance Company of Arizona  
(Name of Corporation)

**DOCUMENT NUMBER:** F06000003131

The enclosed *Resolution of the Board of Directors to Withdraw the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ginger Pickett  
(Name of Contact Person)

Hallmark Financial Services, Inc.  
(Firm/Company)

777 Main Street, Suite 1000  
(Address)

Fort Worth, Texas 76102  
(City/State and Zip Code)

For further information concerning this matter, please call:

Ginger Pickett at ( 817 ) 348-1753  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
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\$52.50 Filing Fee,  
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(Additional copy is  
enclosed)

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

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



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW  
THE ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Cecil Randolph Wise, do hereby certify  
(Name)

that this Resolution of the Board of Directors of \_\_\_\_\_

Hallmark Insurance Company  
(Name of Corporation)

a corporation duly organized and existing under the laws of Arizona  
(State or Country)

was adopted on October 20, 2008 withdrawing the alternate

name of Hallmark Insurance Company of Arizona  
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: 10-20-08

Cecil R. Wise  
Signature of Chairman, Vice Chairman of the Board, a  
director or any officer

Director & Secretary  
Title of person signing

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08 OCT 31 PM 4:18  
OFFICE OF THE  
CLERK OF THE  
FLORIDA  
SUPREME COURT

**FILING FEE \$35**  
Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314