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VIA CERTIFIED MAIL

August 5, 2010

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE:

The Commerce Insurance Company Document Number F09000002190 Officer Resignation

To Whom It May Concern:

Enclosed please find our cover letter, an originally signed officer resignation letter and our check number 126079 in the amount of \$35.00, submitting the resignation of Gerald Fels as Chief Executive Officer of The Commerce Insurance Company, NAIC No. 31754.

Should you have any questions regarding this submission, please feel free to call me at (508) 949-4266 or to send an e-mail message to me at peckham@commerceinsurance.com.

Very truly yours,

Todd M. Peckham

enclosures (3)

COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: The Commerce Ins	surance Company
SUBJECT:	(Name of Corporation)
DOCUMENT NUMBER: F09	9000002190
The enclosed Officer/Director Res	signation for a Corporation and fee are submitted for filing
Please return all correspondence c	oncerning this matter to the following:
Todd M. Peckham	
(Name of Pe	rson)
The Commerce Insurance Co	mpany
(Name of Firm/C	Company)
211 Main Street	
(Address)
Webster, MA 01570	
(City/State and Z	Cip Code)
For further information concerning	g this matter, please call:
Todd M. Peckham	at (508) 949-4266 (Area Code & Daytime Telephone Number)
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 ma	de payable to the Florida Department of State.
Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

TALLAHASSEE. FLORION

I. Gerald Fels	, hereby resign as CEO	RION
7	, , , , , , , , , , , , , , , , , , , ,	(Title)
of The Commerce Insurance Co	ompany	
	ne of Corporation)	,
F0900002190 (Document Number, if known)	, a corporation organized under the laws	of the State of
Massachusetts	·	

(Signature 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