

**FA00000003105**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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**To:**

Division of Corporations  
Fax Number : (850) 617-6380

**From:**

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**\*\*Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.**

Email Address: jessica.tillery@reged.com

2010 FEB 18 PM 2:46  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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2010 FEB 18 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
GUY CARPENTER BROKING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

APR  
2/18/10

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Guy Carpenter Broking, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F09000003105

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Vivian D. Encarnacion  
(Name of Person)

Guy Carpenter & Company, LLC  
(Name of Firm/Company)

One Madison Avenue  
(Address)

New York, NY 10010  
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael J. Borik at ( 917 ) 937-3027  
(Name of Person) (Area Code & Daytime Telephone Number)

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

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2561 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

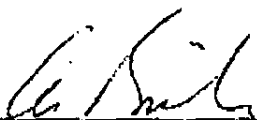
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Alan W. Bielér, hereby resign as Treasurer  
(Title)

of Guy Carpenter Broking, Inc.  
(Name of Corporation)

F09000003105 a corporation organized under the laws of the State of  
(Document Number, if known)

Delaware

  
(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