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R. WHITE

## TRANSMITTAL LETTER

| TO: Amendment Section Division of Corporations   |  |  |
|--|--|--|
| SUBJECT: AFG PREMIUM FINANCE, INC. (Name of Corporation)   |  |  |
| DOCUMENT NUMBER: F10000001885  |  |  |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.  |  |  |
| Please return all correspondence concerning this matter to the following:  |  |  |
| Alan Gulko   |  |  |
| (Name of Person)   |  |  |
|  |  |  |
| (Name of Firm/Company)   |  |  |
| 3439 Colonial Circle   |  |  |
| (Address)  |  |  |
| Huntingdon Valley, PA 19006  |  |  |
| (City/State and Zip Code)  |  |  |
| For further information concerning this matter, please call:   |  |  |
| Alan Gulko  (Name of Person)  at (267 ) 249-3170  (Area Code & Daytime Telephone Number)   |  |  |
| (Name of Person) (Area Code & Daytime Telephone Number)  |  |  |
| Enclosed is a check for \$35.00 made payable to the Florida Department of State.   |  |  |
| Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 63272661 Executive Center CircleTallahassee, FL 32314Tallahassee, FL 32301 |  |  |

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| ւ Alan Gulko                            | , hereby resign as President and Director  |
|---|--|
| *,                                      | (Title)  |
| of AFG PREMIUM FINA                     |  |
| ·                                       | Corporation)   |
| F1000001885 (Document Number, if known) | a corporation organized under the laws of the State of                           |
| Delaware                                |  |
| AGillio (Sig                            | mature of resigning officer/director)  A TEB |

Make checks payable to Florida Department of State and mail to:

FILING FEE IS \$35.00

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314