



ProNational
INSURANCE COMPANY

2600 Professionals Drive, Box 150
Okemos, Michigan 48805-0150

F97000005183

September 8, 2000

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-09/11/00--01086--028
*****35.00 *****35.00

RE: ProNational Insurance Company
Resignation of Officer/Director

To Whom It May Concern:

Enclosed are form CR2E044 and a check in the amount of \$35.00 for the filing fee associated with the resignation of Gregg L. Hanson.

If you have any questions or require further information, do not hesitate to contact me at 800 292-1036, extension 6210 or Kathryn Neville, Assistant Legal Counsel – same number extension 6257.

Sincerely,

Martha Jennings Wheeler, CPIW
Compliance and Filings Coordinator

Enclosures

OFF Rec
9-20-00
BRS

FILED
00 SEP 11 AM 9:32
TALLAHASSEE, FLORIDA

FILED

00 SEP 11 AM 9:32

TALLAHASSEE, FLORIDA

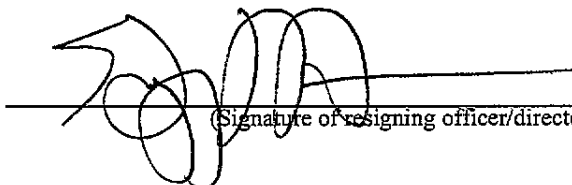
OFFICER / DIRECTOR RESIGNATION

I, Gregg L. Hanson, hereby resign as Director, Vice President
(Title)

of ProNational Insurance Company,
(Name of Corporation)

a corporation organized under the laws of the State of Michigan

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00