03/07/2001 11:22 FAX 813 229 4133

Division of Corporations

CARLTON NIELDS-TUMEN

Ø 001 Page 1 of 2

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REGISTERED AGENT RESIGNATION

SOUTHEASTERN INSURANCE ASSOCIATES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 7, 2001

SOUTHEASTERN INSURANCE ASSOCIATES, INC. 225 WEST BUSCH BLVD. TAMPA, FL 33612

SUBJECT: SOUTHEASTERN INSURANCE ASSOCIATES, INC. REF: G68929

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The statement of resignation must state that a copy of the resignation has been mailed to the corporation at its principal office address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson Corporate Specialist

FAX Aud. #: H01000024309 Letter Number: 601A00013823

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

STATEMENT OF RESIGNATION OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH OF SOUTHEASTERN INSURANCE ASSOCIATES, INC.

Pursuant to the provisions of Section 607.0502 of the Florida Business Corporation Act, PAUL C. DAVIS, registered agent for Southeastern Insurance Associates, Inc., a Florida corporation (the "Corporation"), submits this statement in order to resign as registered agent of Corporation.

- 1. The name of the Corporation is: Southeastern Insurance Associates, Inc.

PAUL C. DAVIS

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SECRETARY OF STATE
AHASSEE, FLORIDA