

585165

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AMSTAR INSURANCE COMPANY

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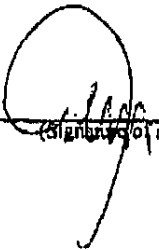
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Pedro A. Freyre, hereby resign as Secretary
(Title)

of AMSTAR INSURANCE COMPANY
(Name of Corporation)

J85165, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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Amendment Section
Division of Corporations
P.O. Box 6327
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