

J 85204

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

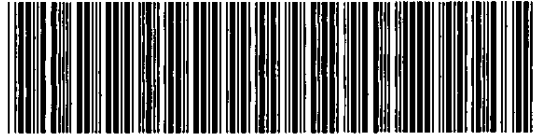
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O/D Resign.

D. GONNEL APR 28 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MAPFRE Insurance Company of Florida
(Name of Corporation)

DOCUMENT NUMBER: J85204

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Todd M. Peckham
(Name of Person)

MAPFRE U.S.A. Corp.
(Name of Firm/Company)

211 Main Street
(Address)

Webster, MA 01570
(City/State and Zip Code)

For further information concerning this matter, please call:

Todd M. Peckham at (508) 949-4266
(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
2661 Executive Center Circle
Tallahassee, FL 32301

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



VIA UPS NEXT DAY AIR

April 22, 2010

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Director Resignations
MAPFRE Insurance Company of Florida, Document number J85204
MAPFRE Intermediaries, Inc., Document number L74067

Dear Madame or Sir:

Enclosed please find notices of resignation for the following directors of MAPFRE Insurance Company of Florida:

1. Dennis M. Fantis
2. Jorge Fernandez-Silva
3. Robert E. Giddings
4. Marc M. Tract
5. Jeremy R. Wallis

In addition, I have enclosed notices of resignation for the following directors of MAPFRE Intermediaries, Inc.:

1. Dennis M. Fantis
2. Jorge Fernandez-Silva

Our check numbered 110959 (\$175) is enclosed to cover the filing fee for the MAPFRE Insurance Company of Florida resignations. I have also enclosed our check number 108650 (\$70) in payment of the filing fee for the MAPFRE Intermediaries, Inc. resignations.

Should you have any questions, about this submission, please feel free to contact me by calling (508) 949-4266 or by sending an e-mail message to peckham@commerceinsurance.com.

Very truly yours,


Todd M. Peckham

enclosures, as indicated in body of letter

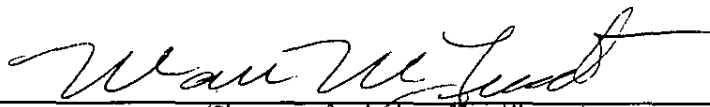
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Marc M. Tract, hereby resign as Director (Title)

of MAPFRE Insurance Company of Florida (Name of Corporation)

J85204, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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

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TALLAHASSEE, FLORIDA