

MAY-21-09 12:43PM FROM-Akerman, Senterfitt
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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

of MAPFRE U.S.A. Corp.
(Name of Corporation)

J88717
(Document Number, if known) a corporation organized under the laws of the State of

Florida


(Signature of resigning officer/director)

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