

588717

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

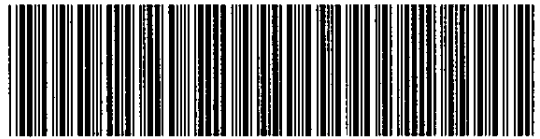
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2009 JUN 19 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off. Resign.
6/23/09
TB

Commerce Group

© A MAPFRE COMPANY

VIA UPS NEXT DAY AIR

June 18, 2009

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

RE: Director Resignations

Dear Madame or Sir:

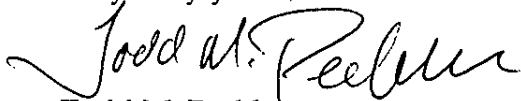
Enclosed please find the following director resignations, effective immediately, for each of the Florida corporations listed below:

- 1) MAPFRE Insurance Company of Florida, resigning directors: Andres Jimenez Herradon and Javier Fernandez-Cid
- 2) AMSTAR Insurance Company, resigning directors: Andres Jimenez Herradon and Javier Fernandez-Cid
- 3) MAPFRE Intermediaries, Inc., resigning directors: Andres Jimenez Herradon and Javier Fernandez-Cid
- 4) MAPFRE USA Corp., resigning director: Javier Fernandez-Cid

I have enclosed the appropriate cover letters and resignation forms for each director and each company. I have also enclosed our check number 398014 in the amount of \$245.00 in payment of the total fees due for all seven notices of resignation.

If you have any questions, or need additional information, please feel free to call me at (508) 949-4266 or to send an e-mail message to peckham@commerceinsurance.com.

Very truly yours,



Todd M. Peckham

enclosures (8)

The Commerce Group, Inc.

211 Main Street, Webster, MA 01570 | 508-943-9000 | www.commerceinsurance.com

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MAPFRE USA Corp.
(Name of Corporation)

DOCUMENT NUMBER: J88717

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)

The Commerce Group, Inc.

(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

(Name of Person)

at (508) 949-4266

(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

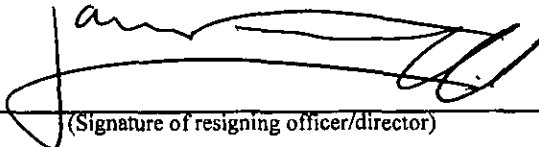
FILED
2009 JUN 19 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Javier Fernandez-Cid, hereby resign as Director (Title)

of MAPFRE USA Corp.
(Name of Corporation)

J88717, 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