

Billie Tarnove
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FILED
AUG 31 PM 3:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

July 29, 1997

Secretary of State
Division of Corporations
The Capitol
Tallahassee, FL 32399
Attn: Amendments

400002254334--8
-07/31/97--01102--001
*****35.00 *****35.00

Re: Personalized Insurance Planners, Inc.

Dear Sir/Madam:

I enclose my check in the sum of \$35.00 for the filing fee for the resignation of an officer and director of Personalized Insurance Planners, Inc. along with the original resignation form. Please process this resignation and send me a stamped filed copy.

Thank you for your assistance in this matter.

Very truly yours,

Billie Tarnove
BILLIE TARNOVE

BT/st
Enc.

O/D resig.

V8 AUG 8 1997

FILED
97 JUL 31 PM 3:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**RESIGNATION OF DIRECTOR AND OFFICER OF
PERSONALIZED INSURANCE PLANNERS, INC.**

July 29 _____, 1997

TO: Personalized Insurance Planners, Inc.
4700 Sheridan Street
Building J
Hollywood, FL 33021

The undersigned, Lionel Bregstein, does hereby tender a resignation as President and Director of Personalized Insurance Planners, Inc., such resignation to take effect immediately.

The original of this resignation will be filed with the Secretary of State of the State of Florida and a copy of the resignation is hereby served on the above-named addressee on the date stated above.

Belle Carnore
Witness

Lionel Bregstein president
LIONEL BREGSTEIN, President and
Director