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COVER LETTER

TO:	Amendment Section Division of Corporations				
SUBJI	ECT:SILVA INSURANCE AGENCY				
	(Name of Corporation)				
DOCU	JMENT NUMBER: 65-0155609				
The en	closed Officer/Director Resignation for a Corporation and fee are submitted for filing				
Please	return all correspondence concerning this matter to the following:				
	BERTA MORAITIS				
	(Name of Person)				
	SILVA INSURANCE AGENCY (Name of Firm/Company)				
	666 NE 128 St. (Address)				
	NORTH MIAMI, FL 33161 (City/State and Zip Code)				
For fu	ther information concerning this matter, please call:				
LARRY	(Name of Person) at (305) 893-9706 (Area Code & Daytime Telephone Number)				
Enclos	sed is a check for \$35,00 made payable to the Florida Department of State.				
Ameno Divisio Clifton 2661 E	Address: Iment Section On of Corporations Building Executive Center Circle assee, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314				

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I,	BERTA MORAITIS	, hereby resign as	VICE PRESIDENT
of <u>_</u>	S/LVA (Name o	NSVRANCE OF Corporation)	ABENCY.
	(Document Number, if known)	_, a corporation organized und	der the laws of the State of
	FLORIDA	-	
		2 0	

FILING FEE IS \$35.00

Signature of resigning officer/director)

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314