

Florida Department of State
Division of Corporations
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INSURANCE COMPANY**

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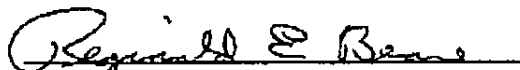
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**OFFICER/DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Reginald E. Beane, hereby resign as Director of FIRST COMMERCIAL
TRANSPORTATION AND PROPERTY INSURANCE COMPANY, Document Number
L24282, a corporation organized under the laws of the State of Florida.


Reginald E. Beane

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