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SECRETARY OF STATE OIVISION OF CORPORATIONS

RARES 102/4/08

COVER LETTER

TO: Amendment Section Division of Corpo			
SUBJECT: United Mem	nbers Insurance Co	prporation	
	(Na	ne of Corporation)	
DOCUMENT NUMBER	₹:		
The enclosed Resignation	of Registered Agen	for a Corporation a	nd fee are submitted for filing.
Please return all correspon	ndence concerning tl	is matter to the follo	owing:
James R. Solomon, P	resident		
(Na	me of Person)		
Fringe Benefits Unlimi	ted, Inc.		
(Name	of Firm/Company)		,
6826 W. Linebaugh Av	venue		
	(Address)		
Tampa, FL 33625			
(City/St	ate and Zip Code)		
For further information co	oncerning this matter	, please call:	
James R. Solomon, Pr	esident	at (813) 265	5-2300
(Name of P	'erson)	(Area Code & Day	5-2300 time Telephone Number)
Enclosed is a check made or \$35.00 for an administr	payable to the Floric ratively dissolved, vo	la Department of Sta luntarily dissolved of	ate for \$87.50 for an active corporation withdrawn corporation.
Street Address:	Mailina	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

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 6	07.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, Ro	bert E. Johnson
	(Name of Registered Agent)
hereby resigns as Registered Agent for	United Members Insurance Corporation
, , ,	(Name of Corporation)
L66583	
(Document Number, if known)	
A copy of this resignation was mailed to	o the above listed corporation at its last known address.
this statement is filed.	gnature of Resigning Agent)
If signing on behalf of an entity:	
(*	Typed or Printed Name) (Capacity)
	(Capacity)

Fee for filing this document: \$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314