

L74064

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MAPFRE INTERMEDIARIES, INC.

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

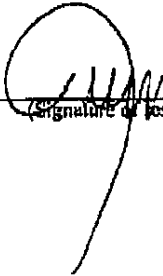
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I, Pedro A. Freyre, hereby resign as Secretary
(Title)

of MAPFRE INTERMEDIARIES, INC.
(Name of Corporation)

L74064, 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

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