

MO8000003374

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

mgm Resignation

BRENNAN LAW OFFICE, P.A.

John "Jack" L. Brennan III

PO Box 3635

Special Consultants:
J. Lee Roddenberry

Tallahassee, FL 32315

Telephone: (850) 224-0141

Facsimile: (850) 224-0883

January 5, 2015

Division of Corporations
Florida Secretary of State
Tallahassee, Florida

Re: Star & Shield Holdings LLC

To Whom It May Concern:

Our client, Mr. Allen D. Durham has authorized our firm to provide the following information on his behalf.

Mr. Durham currently holds no position with Star & shield Insurance Holdings LLC. Mr. Durham has completed the filings required (see attached) to effectuate his resignation from all positions with Star & Shield Holdings LLC. His resignation from these positions was effective January 31, 2014, after which date he no longer held any position with Star & Shield Holdings LLC.

Should you have any questions concerning the enclosed, please do not hesitate to call me.

Sincerely,



J. Lee Roddenberry

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Star & Shield Holdings LLC

(Name of Limited Liability Company)

The enclosed member, resignation or dissociation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Lee Roddenberry

(Contact Person)

Brennan Law Office PA

(Firm/Company)

PO Box 3635

(Address)

Tallahassee, FL 32315

(City/State and Zip Code)

For further information concerning this matter, please call:

Lee Roddenberry

(Name of Contact Person)

at (850) 224-0141
(Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

FILED
15 JAN -5 AM 9:09
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**DISSOCIATION OR RESIGNATION OF MEMBER, MANAGER FROM
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

(Pursuant to 605.0216, Florida Statutes)

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Star & Shield Holdings LLC

2. The Florida document/registration number assigned to this limited liability company is: M08000003374

3. The date this member/manager withdrew/resigned or will withdraw/resign is: 1/31/2014

4. I, Allen D. Durham, hereby withdraw/resign as a
(Print Name of Person Resigning)

MGRM

(Print Title)

of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

Signature of Dissociating Member or Resigning Manager

Filing Fee: \$25.00 (Required)
Certified Copy: \$30.00 (Optional)

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