

P 0000009787

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EAGLE INSURANCE AGENCY OF NORTH MIAMI BEACH, INC.
(Name of Corporation)

DOCUMENT NUMBER: P00000009787

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ira L. Kahn, Esq.

(Name of Person)

Ira L. Kahn Attorney at Law

(Name of Firm/Company)

1489 W. Palmetto Park Road, Suite 447

(Address)

Boca Raton, Florida 33486

(City/State and Zip Code)

For further information concerning this matter, please call:

Ira L. Kahn

(Name of Person)

at (954) 925-8222

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street 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

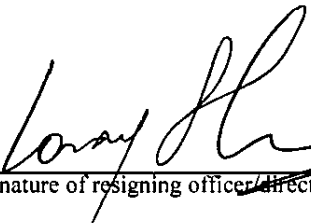
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Larry Shershevsky, hereby resign as Vice President
(Title)

of EAGLE INSURANCE AGENCY OF NORTH MIAMI BEACH, INC.
(Name of Corporation)

P00000009787, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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