

P00000067434

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TREASURY DIVISION

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01/06/10
14/6/10
TC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bosnan Insurance Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P00000067434

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

Please return all correspondence concerning this matter to the following:

Eugenio J. Mangas

(Name of Person)

Bosnan Insurance Group, Inc.

(Name of Firm/Company)

6860 SW 132 Place

(Address)

Miami, FL 33183

(City/State and Zip Code)

For further information concerning this matter, please call:

Eugenio J. Mangas

(Name of Person)

at (305) 385-2392

(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

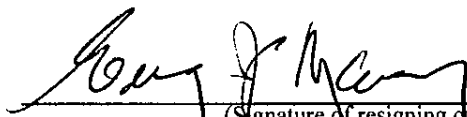
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Eugenio Justino Mangas, hereby resign as President
(Title)

of Bosnan Insurance Group, Inc.
(Name of Corporation)

P00000067434, 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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AND
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10 DEC -1 PM 2:12
TALLAHASSEE, FLORIDA