

PO1000019415

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

COR AMND/RESTATE/CORRECT OR O/D RESIGN

LITWIN INSURANCE AGENCY, INC.

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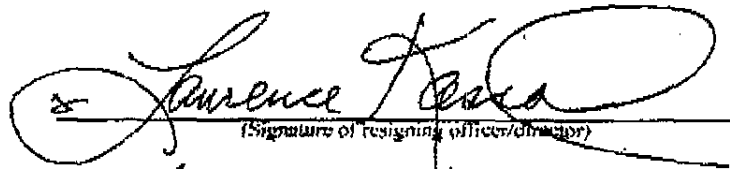
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FLORIDA

00

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, LAWRENCE KASSAL, hereby resign as PRESIDENT
(Title)
of LITWIN INSURANCE AGENCY, INC.
(Name of Corporation)
PO1000019415 a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)
APRIL 10, 2006

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