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LAW OFFICE OF DAVID E. WEHMEYER

435 South Ridgewood Avenue - Daytona Beach, Florida 32114

Telephone (904) 252-6585

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June 21, 2001

Division of Corporations

PO Box 6327

Tallahassee, FL 32314

100004439051--5

-06/25/01--01085--006

*****35.00 *****35.00

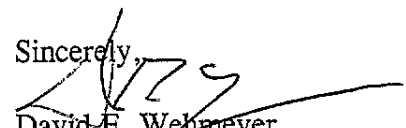
Re: Friends Insurance, Inc.

Good Morning:

Enclosed please find an Officer/Director Resignation form signed by Jodi A. Walker. Ms Walker has been told that she is an officer or director of the above referenced FL corporation and does not wish to be so. Although an internet search of the records does not indicate she is an officer or director of this corporation, she wishes to file the enclosed document to make sure she is removed from your records if in fact she is listed.

Thank you.

Sincerely,


David E. Wehmeyer

DEW/bcw

enclosure

cc: Jodi Walker

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 25 AM 8:11

O/D resign.

V SHEPARD JUN 29 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 25 AM 8:11

OFFICER / DIRECTOR RESIGNATION

I, Jodi A. Walker, hereby resign as VP + Treasurer + Director
(Title)

of FRIENDS INSURANCE, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FL

and affirm that the corporation has been notified in writing of the resignation.

Jodi A. Walker
(Signature of resigning officer/director)

FILING FEE IS \$35.00