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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 11, 2005

QUALITY INSURANCE ESPOSITO INSURANCE CORPORATION 175-5 BLANDING BLVD. ORANGE PARK, FL 32073

SUBJECT: ESPOSITO INSURANCE CORPORATION

Ref. Number: P01000071124

We have received your document for ESPOSITO INSURANCE CORPORATION. However, the document has not been filed and is being returned for the following:

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

THE OFFICER/DIRECTOR RESIGNATION IS SEPARATE FROM THE REGISTERED AGENT. A FEE OF \$35.00 IS DUE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Document Specialist

Letter Number: 005A00001922

05 JAN 18 AH II: 23

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I. <u>Ja</u>	HM	Esposi	<u> </u>	_, hereby res	ign as	<u>Prezide</u>	YT Title)	<u>. </u>
of	ESPOS	5170 Ins. (Na	me of Corpora	CORPORAT	-îon		- <u> </u>	man B. S.
P01001	007112 cument Num	H ber, if known)	a corpo	oration organi	ized under	the laws of ti	ne State of	
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	-	John	(Signature)	resigning offic	er/director)		SKEPTON STANS	

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