

PO1000090769

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800093763618

03/20/07--01053--009 **35.00

APPROVED
AND
FILED

07 MAR 20 PM 2:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off. Resign.

C. Couffletto MAR 22 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: T & F Insurance, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P01000090769

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

Please return all correspondence concerning this matter to the following:

Gisela Ramirez
(Name of Person)

(Name of Firm/Company)

4600 S.W. 89 Place
(Address)

MIAMI, FL 33165
(City/State and Zip Code)

For further information concerning this matter, please call:

Gisela Ramirez at (305) 225-1235
(Name of Person) (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

Gisela Ramirez
4600 SW 89 Place
Miami, Florida 33165

March 14, 2007

Certified Mail

Guillermo Fernandez
T&F Insurance, Inc.
13867 S. Dixie Highway
Miami, Florida 33176

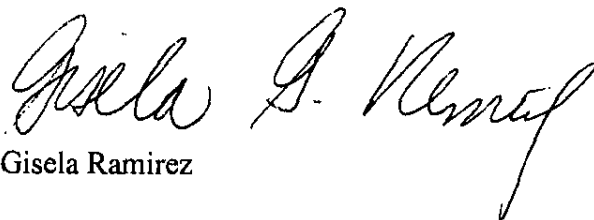
Re: Resignation of the Company

Dear Guillermo

This letter serves to give you notice that I am still listed as Vice President under T&F Insurance, Inc. I have resigned from the company on January 29, 2007. In addition I contacted you 2 weeks after my resignation date to remind you about this matter. Since there was no action taken in regards to my removal I have decided to take it upon myself and already submitted the proper documentation to the Florida Department of State, Division of Corporations. Attached to this letter you will find a copy of the form, should you have any questions in regards to this matter please contact me at your earliest convenience.

I thank you for the opportunity that you afforded me, and I wish you much success in the future.

Yours truly,

A handwritten signature in cursive script, appearing to read "Gisela G. Ramirez".

Gisela Ramirez

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Gisela Ramirez, hereby resign as Vice President/Secretary
(Title)

of T & F Insurance, Inc
(Name of Corporation)

PO1000090760, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Gisela G. Ramirez
(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

APPROVED
AND
FILED
07 MAR 20 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA