

P03000038749

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

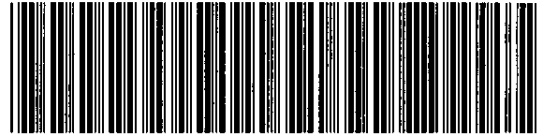
(Business Entity Name)

(Document Number)

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07 OCT 25 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Old Resign.

10/29/07

Dc

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: American Insurance Systems, Inc.  
(Name of Corporation)

DOCUMENT NUMBER: P03000038749

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

Please return all correspondence concerning this matter to the following:

LEANN BOHNER

(Name of Person)

AMERICAN

(Name of Firm/Company)

141 JAIL HILL ROAD

(Address)

HADDAM, CT 06438

(City/State and Zip Code)

For further information concerning this matter, please call:

LEANN BOHNER

(Name of Person)

at ( 860 ) 345-8003

(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, Leann Bohner, hereby resign as Director/officer  
(Title)

of American Insurance Systems, Inc.  
(Name of Corporation)

P03000038749, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

Leann Bohner  
(Signature of resigning officer/director)

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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