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SEGRETARY OF STATE ALLAHASSEE, FLORISA

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COVER LETTER

Mountain Insurance Corp (Name of Corporation) P03000113200 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Nick Domain (Name of Person) Allstate (Name of Firm/Company) 5683 Naples Blvd (Address) Naples, FL.34109 (City/State and Zip Code) For further information concerning this matter, please call: Nick Domain 239 898-9120 (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Street Address: **Mailing Address:** Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301 Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

FILED 2000 OCT 30 PM 2: 13

SECRETARY OF STATE TALLAHASSEE, FLORIDA

I, Nicholas J Domain	, hereby resign as VP	
· · · · · · · · · · · · · · · · · · ·	(Title)	
of Mountain Insurance Corp		
(Name	e of Corporation)	
P03000113200 (Document Number, if known)	, a corporation organized under the laws of the State of	
Florida	·	
	$\Delta \Lambda$	
	5	
	(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