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TRANSMITTAL LETTER

Division of Corporations Allen Mikell Insurance, Inc. (Name of Corporation) P03000118834 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: Emory Allen Mikell, Jr. (Name of Person) (Name of Firm/Company) 7712 Carriage Homes Drive (Address) Orlando, FL 32819 (City/State and Zip Code) For further information concerning this matter, please call: Michael L. Toffoli (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Mailing Address: Street Address: Amendment Section Amendment Section **Division of Corporations** Division of Corporations P.O. Box 6327 409 E. Gaines Street Tallahassee, FL 32314 Tallahassee, FL 32399

TO:

Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Michael L. Toffoli	, hereby resign as_President
	(Title)
of_ Allen Mikell Insurance, Inc.	
(Name	of Corporation)
(Document Number, if known)	_, a corporation organized under the laws of the State of
Florida	
	1 MANASSEE. FOR STAIL Signafuse 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