

P040000048991

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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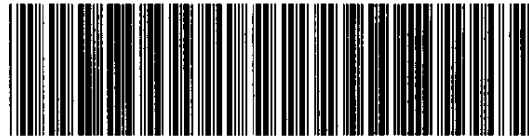
(Business Entity Name)

(Document Number)

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FILED
10 JUN -7 AM 11:49
CLERK OF STATE
TALLAHASSEE, FLORIDA

Roberts JUN 09 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Provisions Insurance, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000048991

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

Please return all correspondence concerning this matter to the following:

James J. Capece III

(Name of Person)

Provisions Insurance, Inc.

(Name of Firm/Company)

6239 Edgewater Drive, Suite V2

(Address)

Orlando, FL 32810

(City/State and Zip Code)

For further information concerning this matter, please call:

JAMES J. CAPECE

(Name of Person)

at (407) 405-5905

(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**

FILED
10 JUN -7 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Lisa K. Thompson, hereby resign as Director/VP/Secretary
(Title)

of Provisions Insurance Inc.
(Name of Corporation)

P04000048991, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(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

PROVISIONS INSURANCE, INC.
DIRECTOR RESIGNATION

The undersigned, **LISA K. THOMPSON**, hereby resigns from her position as Director of **PROVISIONS INSURANCE, INC.**, a Florida Corporation, pursuant to Florida Statutes Chapter 607, effective as of May 24, 2010.


LISA K. THOMPSON

PROVISIONS INSURANCE INC.
OFFICER RESIGNATION

The undersigned, **LISA K. THOMPSON**, hereby resigns from her positions as Vice President and Secretary and any other positions she may hold of record in **PROVISIONS INSURANCE, INC.**, a Florida Corporation, pursuant to Florida Statutes Chapter 607, effective as of May 24, 2010.



LISA K. THOMPSON