P04000079455

| (Re | questor's Name) | |
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| Certified Copies | Certificates | of Status |
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| Special Instructions to | Filing Officer: | |
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Office Use Only



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TRANSMITTAL LETTER

| TO: Amendment Section Division of Corporations |
|--|
| SUBJECT: CE & G ELLWOOD INSURANCE, INCORPORATED |
| (Name of Corporation) |
| DOCUMENT NUMBER: P04000079455 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filling. |
| Please return all correspondence concerning this matter to the following: |
| Clay A Eilwood |
| (Name of Person) |
| CE&G ELLWOOD INSURANCE, INCORPORATED |
| (Name of Firm/Company) |
| 3047 S. US HWY. 1 |
| (Address) |
| FT. PIERCE FL 34982 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Gary F Ellwood at (772) 489-3697 (Name of Person) (Area Code & Daytime Telephone Number) |
| (Name of Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for \$35.00 made payable to the Florida Department of State. |
| Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399 |

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



| Gary F Ellwood | hereby resign as | Vice President/Director | |
|---|--|-----------------------------|--|
| <u> </u> | , 1,0100,1100,1100,1100 | (Title) | |
| of CE & G ELLWOOD INSURANC | | | |
| (Name o | f Corporation) | | |
| P0400079455 (Document Number, if known) | a corporation organized und | er the laws of the State of | |
| Florida | and the second seco | | |

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