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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 2, 2010

NORTHERN CAPITAL INSURANCE COMPANY
7200 CORPORATE CENTER DRIVE
SUITE 505
MIAMI, FL 33126

SUBJECT: NORTHERN CAPITAL INSURANCE COMPANY
Ref. Number: P04000165637

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Thelma Lewis
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Letter Number: 310A00005032

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JOHN C. LAURIE, hereby resign as DIRECTOR
(Title)

of NORTHERN CAPITAL INSURANCE COMPANY,
(Name of Corporation)

P04000165637, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.

John Laurie 2/4/10
(Signature of resigning officer/director)

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