## P04000165637

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| (Re                     | equestor's Name)   |                 |
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| PICK-UP                 | WAIT               | MAIL            |
|                         |                    |                 |
| (Bu                     | usiness Entity Nam | ne)             |
|                         |                    |                 |
|                         | ocument Number)    |                 |
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| On the desired          | O = 1415 = -4==    | at Chatra       |
| Certified Copies        | _ Centificates     | or Status       |
|                         |                    |                 |
| Special Instructions to | Filing Officer:    |                 |
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## **COVER LETTER**

| TO:                                | Amendment Section Division of Corporations  |
|------------------------------------|---|
| SUBJ                               | ECT: Northern Capital Insurance Company   |
|                                    | (Name of Corporation)   |
| DOC                                | UMENT NUMBER: P04000165637  |
| The er                             | nclosed Officer/Director Resignation for a Corporation and fee are submitted for filing   |
| Please                             | return all correspondence concerning this matter to the following:  |
| Mari                               | a DiGiorgio   |
|                                    | (Name of Person)  |
|                                    |   |
|                                    | (Name of Firm/Company)  |
| 1798                               | 3 SW 19th ST  |
|                                    | (Address)   |
| Mian                               | ni, FL 33145  |
|                                    | (City/State and Zip Code)   |
| For fu                             | rther information concerning this matter, please call:  |
| Maria                              | a DiGiorgio at ( 786 ) 208-4055 (Area Code & Daytime Telephone Number)  |
|                                    | (Name of Person) (Area Code & Daytime Telephone Number)   |
| Enclos                             | sed is a check for \$35.00 made payable to the Florida Department of State.   |
| Amen<br>Divisi<br>Clifto<br>2661 I | Mailing Address:  dment Section on of Corporations n Building Executive Center Circle  assee FL 32301  Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 |

TO:

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



| I, Maria DiGiorgio                 | , hereby resign as(Title)                            |
|------------------------------------|--|
| ~,                                 | (Title)  |
| ofNorthern Capital Insurance Compa |  |
| P04000165637                       | corporation organized under the laws of the State of |
| Florida                            |  |
| (Signa                             | nture 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