

P040000170526

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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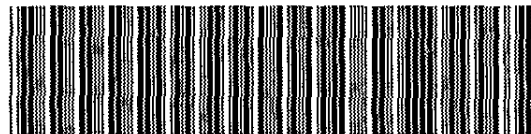
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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Southern Eagle Underwriting Management Co.
(Name of Corporation)

DOCUMENT NUMBER: PO4000170526

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

Please return all correspondence concerning this matter to the following:

Janice H. Legters
(Name of Person)

Risk Concepts Corp.
(Name of Firm/Company)

406-43rd Street W
(Address)

Bradenton, FL 34209
(City/State and Zip Code)

For further information concerning this matter, please call:

Janice Legters at (941) 744-1317
(Name of Person) (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

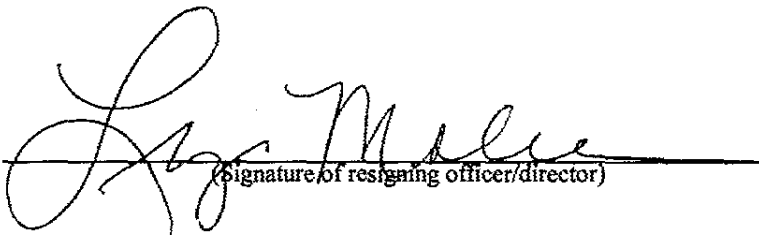
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Lynn Mohler, hereby resign as Director/Pres.
(Title)

of Southern Eagle Underwriting Management Co.
(Name of Corporation)

P04000170526, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature of resigning officer/director)

FILED STATE
SECRETARY OF CORPORATIONS
06 NOV 17 PM 4:46

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