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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: INDEPENDENT INSURANGE GROUP INC. (Name of Corporation)

DOCUMENT NUMBER: PØ500017613

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

Please return all correspondence concerning this matter to the following:

HARVEY SILVERSTEIN (Name of Person)

INDEPENDENT INSURANCE GROUP INC
(Name of Firm/Company)

3495 N HIATUS RD #201
(Address)

SUNRISE FL 33351
(City/State and Zip Code)

For further information concerning this matter, please call:

HARVEY SILVERSTEINat (954) 742-5750 (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, DAVID SILVERSTEIN, hereby resign as SELRETARY FREASURE
of INDEPENDENT INSURANCE GROUP INC. (Name of Corporation)
PØ5880017613, 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