

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JRM Insurance Services, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000022775

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

Please return all correspondence concerning this matter to the following:

Julie Messier
(Name of Person)

JRM Insurance Services, Inc.
(Name of Firm/Company)

4011 78th St N
(Address)

St Petersburg, FL 33709
(City/State and Zip Code)

For further information concerning this matter, please call:

Julie Messier at (727) 345-6326
(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:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

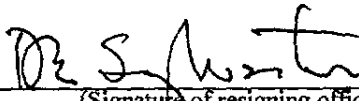
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, David Sylvester, hereby resign as Vice President
(Title)

of JRM Insurance Services, Inc.
(Name of Corporation)

P05000022775, 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