

P05000062277

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TALLAHASSEE, FL 32399

off. Resign.

C. Coulliette MAY 12 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VISIONARY INSURANCE GROUP, INC.
(Name of Corporation)

DOCUMENT NUMBER: P05000062277

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

Please return all correspondence concerning this matter to the following:

BRENDA GIBA

(Name of Person)

VISIONARY INSURANCE GROUP, INC.

(Name of Firm/Company)

820 ALBEE ROAD

(Address)

NOKOMIS, FL 34275

(City/State and Zip Code)

For further information concerning this matter, please call:

BRENDA GIBA

(Name of Person)

at (941) 480-1556

(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, LOGAN CHAMBERLAIN III, hereby resign as SECRETARY
(Title)

of VISIONARY INSURANCE GROUP, INC.
(Name of Corporation)

P05000062277, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
05 MAY -5 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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