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SECRETARY OF STATE DIVISION OF STATE

## OPTIMA INSURANCE AGENCY

6080 SW 40 St Suite 5 Miami, Florida 33155 Tel: 305 661 9788 Fax 305 661 9880

October 27, 2006

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FI 32314

To Whom It May Concern:

Enclosed is the signed officer resignation form along with the fee for \$35.00.

Let me know if you need additional information.

Sincerely,

CONFIDENTIALITY NOTICE (HIPPA Compliance):

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## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

1, Enrique Ruiz, hereby resign as V.P. (Title)	-
OF OPTIMA INSURANCE AGENCY (Name of Corporation)	
POSOCO74863 a corporation organized under the laws of the State of (Document Number, if known)	
FLORIDA.	
(Signature of resigning offreel/director)	DIVISION -1
(Samule of resigning officereous)	2
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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