

P06000023680

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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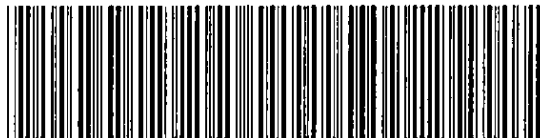
(Business Entity Name)

(Document Number)

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REC'D OF STATE
TALLAHASSEE, FL

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Nations Insurance Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO600023670

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

Please return all correspondence concerning this matter to the following:

Andrew Burnett
(Name of Person)

(Name of Firm/Company)

2455 E. Monroe Blvd Suite 1204
(Address)

Fort Lauderdale FL 33321
(City/State and Zip Code)

For further information concerning this matter, please call:

Andrew Burnett at (954) 547-3401
(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

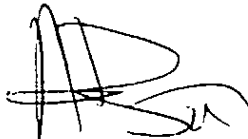
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Andrew Barnett, hereby resign as SR
(Title)

of Nations Insurance Inc.
(Name of Corporation)

P06000023640, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FL

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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