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## TRANSMITTAL LETTER

**TO:** Amendment Section Division of Corporations

SUBJECT: EXPRESS INSURANCE & FINANCIAL SERVICES, INC.
(Name of Corporation)

DOCUMENT NUMBER: P07000022379

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

Please return all correspondence concerning this matter to the following:

## KARL A. BURGUNDER

(Name of Person)

KARL A. BURGUNDER, ATTORNEY AT LAW, PL

(Name of Firm/Company)

1490 SWANSON DRIVE, SUITE 200

(Address)

OVIEDO, FL 32765

(City/State and Zip Code)

For further information concerning this matter, please call:

KARL A. BURGUNDER <sub>at 4</sub>407 366-3555

(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
2661 Executive Center Circle
Tallahassee, FL 32301

## OFFICER / DIRECTOR RESIGNATION RETARY OF STATE FOR A CORPORATION

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, ROBERT G. FRAI	NZ PRESIDENT AND SECRETARY
.,	(Title)
	NCE & FINANCIAL SERVICES, INC
•	ne of Corporation)
P07000022379	, a corporation organized under the laws of the State of
(Document Number, if known)	
Florida	<del>.</del>
	(Signature of pesigning 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