

P07000112434

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2010 APR 14 AM 10:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off. Resign.

TB

APR 15 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Northern Capital Select Insurance Company
(Name of Corporation)

DOCUMENT NUMBER: P07000112434

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

Please return all correspondence concerning this matter to the following:

Heidi Laub

(Name of Person)

Fox Morgan

(Name of Firm/Company)

7200 Corporate Center Drive - 510

(Address)

Miami, Florida 33126

(City/State and Zip Code)

For further information concerning this matter, please call:

Heidi Laub

(Name of Person)

at (305) 749-8246

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**


FILED
2010 APR 14 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Alexander Anthony, hereby resign as Director
(Title)

of Northern Capital Select Insurance Company
(Name of Corporation)

P07000112434, 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