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COVER LETTER

Amendment Section Division of Corporations

TO:

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SUBJECT: SouthStar Insurance	e, Inc.
SUBJECT:	(Name of Corporation)
DOCUMENT NUMBER:	
The enclosed Officer/Director Resi	gnation for a Corporation and fee are submitted for filing
Please return all correspondence co	ncerning this matter to the following:
Jeannine Harbert	
(Name of Pers	son)
United First Mortgage USA, Inc).
(Name of Firm/Co	ompany)
435 Douglas Avenue, Ste 1905	5-B
(Address)	
Altamonte Springs, FL 32714	
(City/State and Zi	p Code)
For further information concerning	this matter, please call:
Jon Feshan	at (407) 862-5055
(Name of Person)	at (407) 862-5055 (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 mad	e 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

Jeannine M Harbert	, hereby resign as Vice President
	(Title)
ofSouthStar Insurance, Inc.	
(Name of Control of Co	corporation) corporation organized under the laws of the State of
Florida	
Signa	Hall talure 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