

P0800078012

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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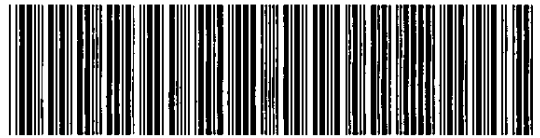
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TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** EXPRESS INSURANCE GROUP, INC  
(Name of Corporation)

**DOCUMENT NUMBER:** P08000078012

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

Please return all correspondence concerning this matter to the following:

JOSE PITA-ROMERO  
(Name of Person)

EXPRESS INSURANCE GROUP, INC  
(Name of Firm/Company)

10020 SW 122 TERR  
(Address)

MIAMI FL 33176  
(City/State and Zip Code)

For further information concerning this matter, please call:

JOSE PITA-ROMERO at (305) 9843947  
(Name of Person) (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**

I, VICTOR ROIZNER, hereby resign as PRESIDENT  
(Title)  
of EXPRESS INSURANCE GROUP, INC  
(Name of Corporation)  
PO8000078012, a corporation organized under the laws of the State of  
(Document Number, if known)  
FLORIDA

V. Roizner  
(Signature of resigning officer/director)

2009 JUN 26 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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