P0900003805

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TRANSMITTAL LETTER

Division of Corporations Florida American Insurance Group, Inc. (Name of Corporation) DOCUMENT NUMBER: P09000003805 The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Docia Tillman (Name of Person) Florida American Insurance (Name of Firm/Company) 2052 E Oakland Park Blvd. (Address) Fort Lauderdale, FL 33306 (City/State and Zip Code) For further information concerning this matter, please call: Michael Pulizzi (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Street Address: Mailing Address:

Amendment Section

Division of Corporations 2661 Executive Center Circle

Tallahassee, FL 32301

Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

TO:

Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

, Michael Pulizzi	hereby resign as Director, PS
	(Title)
_{of} Florida American Insu	rance Group, Inc
(Document Number, if known)	corporation organized under the laws of the State of
Florida	
A. a	
(Signature of resigning officer/director)	
FILI	NG FEE IS \$35.00
Make checks payable to Fl	orida Department of State and mail to: T

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314