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| (Re | equestor's Name) | |
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COVER LETTER

| Division of Corporations |
|---|
| SUBJECT: Royal Insurance Group (Name of Corporation) |
| DOCUMENT NUMBER: P10000027244 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Christopher G. Rojos-Herrera (Name of Person) |
| Royal Thsurance Group (Name of Firm/Company) |
| 9235 SW 8th street unit # 108 (Address) |
| BOCO ROLO, FL 33428 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Daniel J. Zemlin at (561) 843-6640 (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

TO:

Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

.

| I,Christoph e r G Rojas-H | errero hereby resign as <u>Vice President</u> (Title) |
|--|---|
| of Royal Ensurance | Group INC . |
| PIOCOCO 27244 (Document Number, if known) | _, a corporation organized under the laws of the State of |
| Florida | _·· |
| (S | ignature 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