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TRANSMITTAL LETTER

Resignation of VP For Lilly Insurance, Inc (Name of Corporation) DOCUMENT NUMBER: P13000065097 The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Kena Farley (Name of Person) Lilly Insurance, Inc. (Name of Firm/Company) P.O. Box 212541 (Address) Royal Palm Beach, FL 33421

Amendment Section

Division of Corporations

TO:

(City/State and Zip Code)

For further information concerning this matter, please call:

Kena Farley (Name of Person) (Area Code & Daytime Telephone Number)

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

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address: Amendment Section Division of Corporations 2661 Executive Center Circle Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| _{I,} Leon C Mobley | , hereby resign as VP | | | |
|--------------------------------------|---------------------------------------|--------------|-------------|----------|
| _{of} Lilly Insurance, Inc | | (Title) | | |
| | Corporation) | | | _ |
| P13000065097 | a corporation organized under the law | s of the Sta | te of | |
| (Document Number, if known) Florida | | | | |
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| Leon | , c Mobbey | | 都 | |
| (Sign | nature of resigning officer/director) | | > | |
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| | | | -TO | (E) |

Make checks payable to Florida Department of State and mail to:

FILING FEE IS \$35.00

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