

P13000076324

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T. LEMIEUX

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALLSTATE MANAGEMENT SERVICES OF SOUTH FLORIDA, INC.
(Name of Corporation)

DOCUMENT NUMBER: P13000076324

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

Please return all correspondence concerning this matter to the following:

KATHLEEN E. RHODES

(Name of Person)

ALLSTATE MANAGEMENT SERVICES OF SOUTH FLORIDA, INC.

(Name of Firm/Company)

2411 NW 52nd St

(Address)

Tamarac, FL 33309

(City/State and Zip Code)

For further information concerning this matter, please call:

KATHLEEN E. RHODES at (954) 295-4070
(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, JOHN E. RHODES, hereby resign as VICE-PRESIDENT
(Title)

of ALLSTATE MANAGEMENT SERVICES OF SOUTH FLORIDA, INC.
(Name of Corporation)

_____, a corporation organized under the laws of the State of
(Document Number, if known)

P13000076324 FLORIDA


(Signature of resigning officer/director)

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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