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Henry C. Copeland

1479 NE 23rd Terrace Jensen Beach, Florida 34957 (772) 225-7840 copeland29@bellsouth.net

May 3, 2018

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

Subject: Resignation of Henry C. Copeland as Officer/Director of FORTRESS AMERICAN INSURANCE, INC. Document no. P17000046367

Dear Sirs:

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Henry C. Copeland 1479 NE 23rd Terrace Jensen Beach, Florida 34957

For further information concerning this matter, please call: Henry C. Copeland at (772) 225-7840

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

Thank you for your prompt attention to this matter.

Sincerely,

Henry C. Copeland, Esq.

enclosure

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I. Henry C. Copeland, Esq., hereby resign as (Title) Vice President, General Counsel and Director of (Name of Corporation) Fortress American Insurance, Inc.. a corporation organized under the laws of the State of Florida (Document Number: P17000046367).

Be further advised that, on November 29, 2017. I (previously) sent (by electronic mail) my resignation to the Chief Executive Officer (CEO) of aforenamed corporation. Since that time, I have been entirely uninvolved in matters and business of and pertaining to the corporation, nor have I taken or been asked to consider or take any action, in any capacity, on or for the benefit of the corporation.

(Signature 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