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DIVISION OF CORPORATIONS

02

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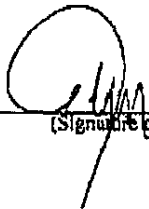
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Pedro A. Freyre, hereby resign as Secretary
(Title)

of MAPFRE INSURANCE COMPANY
(Name of Corporation)

P26819
(Document Number, if known) a corporation organized under the laws of the State of
Florida


(Signature of resigning officer/director)

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

Amendment Section
Division of Corporations
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