

P92000006185

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TALLAHASSEE, FL 32399

off. Resign
C. Coulliette AUG 24 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CLAUDE D. REESE AGENCY, INC.
(Name of Corporation)

DOCUMENT NUMBER: P92000006185

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

Please return all correspondence concerning this matter to the following:

William W. Atterbury III, Esq.

(Name of Person)

Alley Maass Rogers & Lindsay, P.A.

(Name of Firm/Company)

P.O. Box 431

(Address)

Palm Beach, Florida 33480

(City/State and Zip Code)

For further information concerning this matter, please call:

William W. Atterbury III

(Name of Person)

at (561) 659-1770

(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
409 E. Gaines Street
Tallahassee, FL 32399

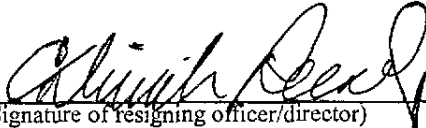
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, C. DIMICK REESE, JR., hereby resign as Secretary and Director
(Title)

of CLAUDE D. REESE AGENCY, INC.,
(Name of Corporation)

P92000006185, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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05 AUG 22 AM 11:05
SECRETARY OF STATE
TALLAHASSEE FL 90001

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