

P9 3000066394

Florida Department of State
Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
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01 APR 30 PM 4:21
DIVISION OF CORPORATIONS

BASIC AMENDMENT

AUTO HOME AND LIFE UNDERWRITERS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA
 COUNTY OF MIAMI-DADE

I, Reinaldo M ALONSO after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Reinaldo M ALONSO, hereby resign as President of
DOC - 9300066394 (Title)

Auto Home and Life Underwriters, Inc., a Florida corporation;
 (Name of Corporation)

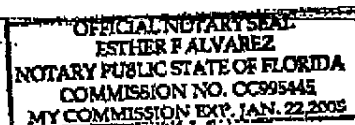
That the corporation has been notified in writing of the resignation.

Signature of resigning officer/director
Reinaldo M ALONSO

Sworn to and subscribed before me this 3 day of April 2001

Esther Alvarez
 NOTARY PUBLIC

My Commission Expires:



FILING FEE IS \$35.00

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DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314