

P9500069246

ERIC B. FELDMAN, P.A.

SUITE 204

717 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33134

ERIC B. FELDMAN

ROLANDO A. POZO
OFFICE MANAGER

TELEPHONE (305) 443-5235
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May 30, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-05/06/97--01043--021
*****35.00 *****35.00

RE: Jose Quintas, Director, Vice-President, and Treasurer
Capital Insurance Underwriters, Inc.
Ref. Number: P9500069246

Dear Sirs:

Enclosed please find a letter of resignation from Jose Quintas in reference to the above corporation and a check for \$35.00 as your office fee.

Sincerely



ERIC B. FELDMAN

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97 JUN -6 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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May 30, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
97 JUN -6 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Capital Insurance Underwriters, Inc.
Ref. Number: P95000069246

Dear Sirs:

Please be advised that I resign as director, vice-president and treasurer of the above corporation effective immediately.

Sincerely,



JOSE QUINTAS

cc: Ernesto M. Carrillo
1219 N.W. 35th Street
Miami, Florida 33142