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Division of Corporations

FAX NO.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OFFICER/DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Reginald E. Beane, hereby resign as Vice-President, Secretary and Director of SOUTHEASTERN INSURANCE CORPORATION., Document Number P95000069289, a corporation organized under the laws of the State of Florida.


Reginald E. Beane

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