

P95000077880

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(City/State/Zip/Phone #)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

OLD Res.

7/22

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WILLIAMS AND STAZZONE INSURANCE Agency, Inc
(Name of Corporation)

DOCUMENT NUMBER: P95000077880

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

Please return all correspondence concerning this matter to the following:

MATTHEW J. MONAGHAN
(Name of Person)

HOWZE, MONAGHAN, THORAC & KRAME, P.C.
(Name of Firm/Company)

96 WILLARD ST., STE 302
(Address)

COCOA, FL 32922
(City/State and Zip Code)

For further information concerning this matter, please call:

MARY K. HARTNEY at (321) 639-1320 EXT 247
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Robert W. Williams, hereby resign as ANY/ALL AS NOTED
(Title) ON ATTACHED
CLOSING DOCUMENT
of WILLIAMS AND STAZZONE INSURANCE AGENCY, INC
(Name of Corporation)
P95000077880, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA.

See attached notarized closing document
(Signature of resigning officer/director)

FILING FEE IS \$35.00

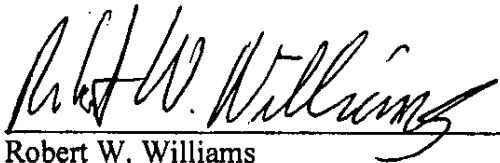
Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

OFFICIAL RESIGNATION AS DIRECTOR AND OFFICER

EFFECTIVE as of JUNE 26, 2008, I, ROBERT W. WILLIAMS, hereby officially resign as a member of the Board of Directors and as a corporate officer of Williams and Stazzone Insurance Agency, Inc., a Florida corporation (Document # P95000077880), such that I shall no longer have any power or authority of any kind as to the Corporation's affairs.

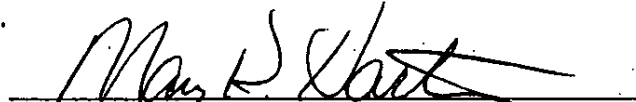

Robert W. Williams

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA
ORIGINAL
CORP BOOK

STATE OF
COUNTY OF

The foregoing instrument was acknowledged before me this 26th day of JUNE, 2008, by Robert W. Williams, who is personally known to me, and who did not take an oath.

ID: FL. DR. LIC


NOTARY PUBLIC

