

P95000095356

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TALLAHASSEE, FLORIDA

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October 30, 2009

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

VIA FEDERAL EXPRESS


Re: Estess Insurance, Inc.
Document Number: P95000095356
Our File Number: 9080-01

Dear Sirs/Madam:

In connection with the above matter, please find enclosed an original and one (1) copy of Resignation and Acknowledgment by Hugh Estess for filing with your office. Also enclosed is a check payable to Division of Corporations in the amount of \$35.00 representing payment for filing of the Resignation.

Kindly return a "filed stamped" copy of the Resignation to our office. A pre-addressed stamped envelope is enclosed for your convenience. Should you have any questions, please do not hesitate to call our office.

Very truly yours,


TERESITA ("TERRY") PHILLIPS, CP, FRP
Certified Paralegal for the Firm
Enclosures cc: Sue Ann McCarthy TP

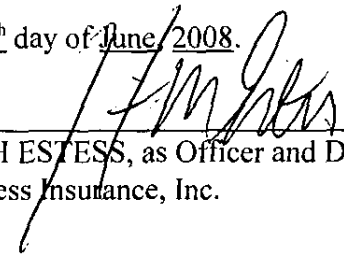
RESIGNATION AND ACKNOWLEDGMENT
BY HUGH ESTESS

I, HUGH ESTESS, hereby resign as officer and director of ESTESS INSURANCE, INC., a Florida corporation organized under the laws of the State of Florida, and affirm that said corporation has been notified in writing of the resignation.

FURTHER, HUGH ESTESS, hereby confirms his surrender to the corporate treasury the TWO HUNDRED FIFTY (250) shares issued to him on December 18, 1995 under Certificate No.

4.

This resignation and surrender are effective this 30th day of June, 2008.



HUGH ESTESS, as Officer and Director
of Estess Insurance, Inc.

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