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Examiner's Initials

The Board of Directors of FLORIDA RE, INC. To:

I HEREBY resign as President, Secretary, Treasurer and Director of Florida RE, Inc. effective immediately upon the election of successor officers and director.

I HEREBY also resign as Registered Agent and Registered Office of the Corporation effective upon the filing with the Secretary of State of the Statement of Change of Registered Agent naming my successor.

> Thomas S. Hogan, Jr., Director/Shareholder