

P97000002348

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000056723 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
01 APR 30 PM 5:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED

01 APR 30 PM 4:21

DIVISION OF CORPORATIONS

BASIC AMENDMENT

AUTO HOME & LIFE UNDERWRITERS II, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

8/10
CRG
5/1

16:01 04/30/2001

②



H010000056723

Florida Department of State, Jim Smith, Secretary of State
 AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDACOUNTY OF MIAMI-DADE

I, Reinaldo Alonso, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Reinaldo Alonso, hereby resign as Secretary-Director of
DOC - P-97000002348 (Title)
Auto Home of Life Underwriters II, INC., a Florida corporation;
 (Name of Corporation)

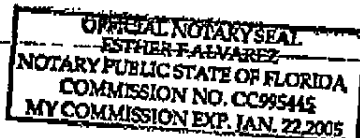
That the corporation has been notified in writing of the resignation.

[Signature]
 Signature of resigning officer/director

Sworn to and subscribed before me this 4 day of APRIL, 2001

Esther N. Alvarez
 NOTARY PUBLIC

My Commission Expires:



FILING FEE IS \$35.00

H010000056723

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CP2E044 (7-90)

P.02/02

APR-30-2001 16:01

FILED
 01 APR 30 PM 5:00
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA