Division of Corporations

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Florida Department of State

Division of Corporations

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Division of Corporations

: (850)922-4000 Fax Number

: FAS-T CORP. AGENTS, INC. Account Name

Account Number: 071001002335 : (305)599-0839 Phone

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BASIC AMENDMENT

CONTINENTAL INSURANCE BROKERS IV, INC.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 1, 1999

CONTINENTAL INSURANCE BROKERS IV, INC. 11364 SW 184 STREET MIAMI, FL 33157

SUBJECT: CONTINENTAL INSURANCE BROKERS IV, INC.

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Darlene Connell Corporate Specialist FAX Aud. #: H99000013065 Letter Number: 899A00029764

SECRETARY OF STATE ORION

OFFICER / DIRECTOR RESIGNATION

I, NAPOLEON IRIZAR	, hereby resign as PRESIDENT
	(Tals)
of CONTINENTAL INSURANCE	
(Name of Corporation)	
a corporation organized under the laws of	the State of FLORIDA
and affirm that the corporation has been n	opitied in writing of the resignation.
	houre of restigning officer/director)

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* 1

Prepared By: Jose Arcas 11321 West Flagler Street Miami, Florida 33174 Phone#(305)-221-3477

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