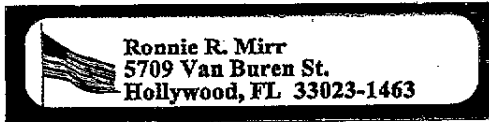


P97000106363

Requestor's Name



Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

800002542298---3
-06/01/98--01063--005
*****35.00 *****35.00

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN -1 PM 2:46

APPROVED
AND
FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

RESIGNATION OF OFFICER AND DIRECTOR

A F F I D A V I T

STATE OF FLORIDA :
COUNTY OF MIAMI DADE:


BEFORE ME, the undersigned authority, personally appeared
RONNIE MIRR, who by me being first duly sworn says to the best of
her knowledge, information and belief, and under penalties of
perjury:

1. That I, RONNIE MIRR have resigned as a Director and
Officer of ABSOLUTE ASSURANCE AGENCY #2, INC., Florida
corporation;

2. That the corporation has been notified in writing of the
resignation; and

3. That corporate minutes relating to the resignation are
unavailable.

FURTHER AFFIANT SAYETH NOT.


RONNIE MIRR

SWORN TO AND SUBSCRIBED before me this 26 day of May,
1998.


Notary Public

Personally known ☒ or
Type of Identification produced _____

