

P98000082631

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Crossroads Underwriters, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P98000082631

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert L. McConnell
(Name of Person)

Cross Roads Underwriters, Inc.
(Name of Firm/Company)

140 250TH ST SW (P.O. Box 500)
(Address)

Newberry, FL 32669-0500
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert L. McConnell at (352) 374 8545
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Robert L. McConnell, hereby resign as Secretary & Treasurer
(Title)

of Crossroads Underwriters, Inc.
(Name of Corporation)

P98000082631, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Robert L. McConnell
(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314