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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC -6 AM 9:45

Requester's Name

VAN AMERINGEN'S

Insurance and Financial Services
902 Clint Moore Road, Suite 132
Boca Raton, Florida 33487-2849

City/State/Zip

Phone #

Office Use Only

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

500003489216--0
-12/06/00--01048--008
*****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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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V SHEPARD DEC 11 2000

Examiner's Initials



Florida Department of State,

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

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DIVISION OF CORPORATIONS
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STATE OF Florida
COUNTY OF Palm Beach

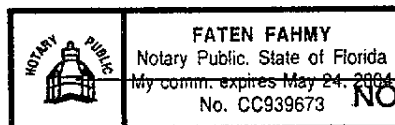
I, Leonard M. Turesky after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Leonard M. Turesky, hereby resign as Director and
~~Registered Agent~~ of
(Title)
Van Ameringen's Financial Services, Inc., a Florida corporation;
(Name of Corporation)

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

Leonard M. Turesky
Signature of resigning officer/director

Sworn to and subscribed before me this 1st day of December 2000.



Faten Fahmy
NOTARY PUBLIC

My Commission Expires: 5/24/04

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E044 (7-90)