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REGISTERED AGENT RESIGNATION
SOUTHERN GROUP INSURANCE MANAGEMENT, INC.

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**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of section 607.0502(2), 617.0502(2), 607.1509, OR 617.1509, Florida Statutes, the undersigned, Reginald E. Beane, hereby resigns as Registered Agent for SOUTHERN GROUP INSURANCE MANAGEMENT, INC., Document Number S59529.

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31 day after the date on which this statement is filed.


Reginald E. Beane

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