

S70795



Insurance Services Group


May 9, 1997

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

To Whom it may concern:

Please see attached check for \$35.00 to update our corporation's corporate officer status. Grady M. Cooksey is now resigned. The only corporate officer is myself, Richard J. Dalrymple, as President.

Original Stock Power & resignation letters are enclosed. If any questions arise, please feel free to call me at (407) 682-9300 or 834-3345.

Cordially,

Richard J. Dalrymple
President

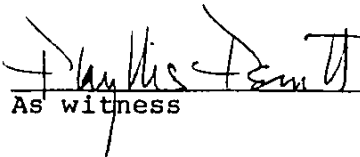
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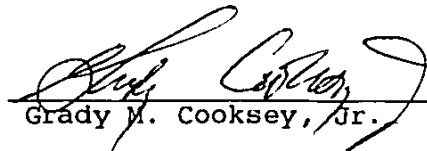
SH 5/21
Office Pres.

FILED
97 MAY 15 AM 9:14
TALLAHASSEE, FLORIDA



I, Grady M. Cooksey, Jr. due hereby resign as Secretary of Insurance Services Group, Inc. This resignation is effective May 2, 1997.


As witness


Grady M. Cooksey, Jr.

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97 MAY 15 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STOCK POWER

THE UNDERSIGNED, for value received, hereby sells, assigns and transfers unto:

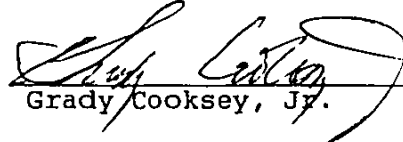
RICHARD J. DALRYMPLE

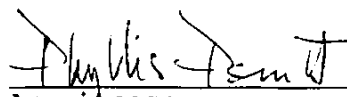
Shares of Capital Stock described as follows:

Number of Shares	Issuing Corporation	Type of Stock	Certificate Number
500	Insurance Services Group, Inc.	Five AD \$5.00 par value Common Stock	No. 1

AND do irrevocably appoint the Secretary of the Corporation to transfer the said stock on the books of the within named company with full power of substitution in the premises.

Dated as of May 2, 1997


Grady Cooksey, Jr.


As witness