

S85400

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

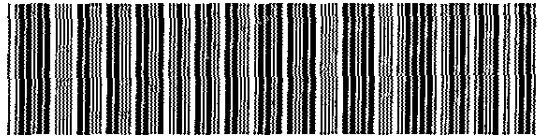
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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LAW OFFICE
CLAUDIA JO WILLIS, P.A.
600 N.E. THIRD AVENUE
FORT LAUDERDALE, FLORIDA 33304

CLAUDIA JO WILLIS

TELEPHONE (954) 522-7744
FACSIMILE (954) 763-4856

November 3, 2003

Secretary of State
Division of Corporations
P.O. Box 6237
Tallahassee, Florida 32314

Re: A & M Insurance, Inc.
Document Number: S8540
FEIN: 650285811

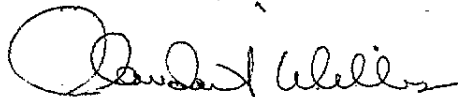
Dear Sir/Madam:

Enclosed for filing with the Division of Corporations is the following:

<i>Document</i>	<i>Filing Fee</i>
Officer/Director Resignation (for Albert Herget)	35.00

Also enclosed is our check in the sum of \$35.00 representing the filing fee for the enclosed document.

Sincerely,



Claudia Jo Willis

CJW:ap

Enclosure(s): Officer/Director Resignation for a Corporation
trust check @ \$35.00

cc: Margaret Herget (w/enclosure)

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**OFFICER/DIRECTOR RESIGNATION
FOR A CORPORATION**

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

I, ALBERT HERGET, hereby resign as Secretary and Treasurer of A & M INSURANCE, INC., a corporation organized under the laws of the State of Florida.

Date

10/6/03



Albert Herget