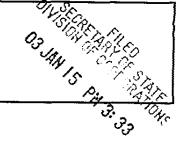
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| Prom: ERIN WALTERS (581)784-9720 THE CLOSING CONNECTION, INC 11924 FOREST HILL BLVD., SUITE 35 WELLINGTON, FL, 33414 | _ | | |
|--|---|--|--|
| (Address) | | | |
| (City/State/Zip/Phone #) | | | |
| PICK-UP WAIT MAIL | | | |
| (Business Entity Name) | | | |
| (Document Number) | | | |
| Certified Copies Certificates of Status | - | | |
| Special instructions to Filing Officer: | | | |
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V SHEPARD JAN 1 7 2003

DIVISION OF CORPORATIONS

03 JAN 15 PM 3: 33

OFFICER / DIRECTOR RESIGNATION

| Ι, | Lois Pascal | , hereby resign as President (Title) |
|------------|---------------------------------|---|
| of | The Closing Connect (Name of | ion, Inc. , Corporation) |
| a corpora | tion organized under the laws o | f the State of Florida |
| and affirr | n that the corporation has been | notified in writing of the resignation. |
| | | nature of resigning officer/director) |

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314