

P04000012501

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

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(City/State/Zip/Phone #)

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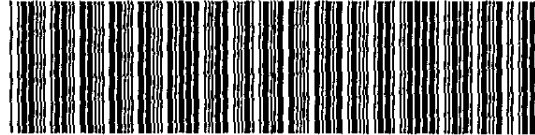
(Business Entity Name)

(Document Number)

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12/20/04--01020--018 **35.00

O/D resign.
VS
12/28

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Title Solutions, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000012501

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAMES R. PEARL, JR.
(Name of Person)

AMERICAN TITLE SOLUTIONS, INC.
(Name of Firm/Company)

2240 WOOLBRIGHT ROAD, SUITE 211
(Address)

BOYNTON BEACH, FL 33426
(City/State and Zip Code)

For further information concerning this matter, please call:

JAMES R. PEARL, JR. at (216) 990-1105
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

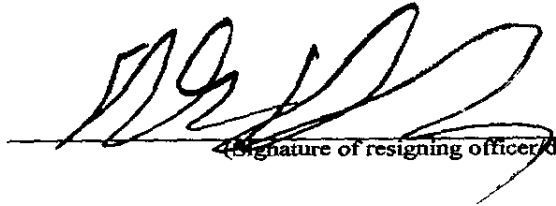
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, KIRK M. DOSKOCIL, hereby resign as VICE PRESIDENT
(Title)

of AMERICAN TITLE SOLUTIONS, INC.
(Name of Corporation)

P04000012501, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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