

RE: RESIGNATION OF CORPORATE OFFICER/DIRECTOR

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314 000004536100--3 - 08/15/01--01040--011 *****35.00 *****35.00

OI AUG 15 PM 2: 04
SECRETARS ENFLORED

010 RRG 8-21

OFFICER / DIRECTOR RESIGNATION

I, William Wilkinson, hereby resign as Vice President/Director
of North American Title Insurance Agency, Inc., (Name of Corporation)
a corporation organized under the laws of the State of Florida
and affirm that the corporation has been notified in writing of the resignation.
(Signature of resigning officer/director)
FEI#59-1938004

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