Requester's Name **BOLAÑOS TRUXTON, P. A.** 12800 University Drive Suite 340 Ft. Myers, FL 33907 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

CR2E031(7/97)

1(Corporation Name) 2(Corporation Name) 3(Corporation Name)	(Document #) (Document #)	305725 9089 -06/07/0201054019 *****35.00 *****
4(Corporation Name) Walk in Pick up time Mail out Will wait	(Document #)	tified Copy tificate of Status
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitious Name	AMENDMENTS Amendment Resignation of R.A., Office Change of Registered Agen Dissolution/Withdrawal Merger REGISTRATION/QUALIFIC Foreign Limited Partnership Reinstatement Trademark Other	FIL 2 JUN -7 2 CRETARY LLAHASSE

OFFICER / DIRECTOR RESIGNATION

Ι,	Richard S. McKinlay	, hereby resign as	Director (Title)			
of	Guardian Title Services Corporation (Name of Corporation	4 **	****** * *, * * * * * * * * * * * * * *	<u></u> -		>
a corpo	oration organized under the laws of the State	of Florida				
and aff	irm that the corporation has been notified in	writing of the resig	nation.			
	Light J.	moln				
	(Signatage of 1ex	signing officer/director)	SECRETAF TALLAHAS	02 JUN -	<u> </u>
				RY OF ST	7 PH 4	LED

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