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December 1, 2004

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE:

Elite Title Services of SW Florida, L.L.C.

Document No. L03000016943

Gentlemen:

I have enclosed an original and one copy of the Resignation of Larry Kiker and Paula Coontz for the above referenced corporation. Please file this Resignation and forward me a file-marked copy. Thank you.

Very truly yours,

LARRY D. SUTTON

LDS:rlk Enc.



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 14, 2004

LARRY D. SUTTON ROOSA SUTON BURANDT & ADAMSKI, LLP 1714 CAPE CORAL PARKWAY CAPE CORAL, FL 33904

SUBJECT: ELITE TITLE SERVICES OF SW FLORIDA, L.L.C.

Ref. Number: L03000016943

We have received your document for ELITE TITLE SERVICES OF SW FLORIDA, L.L.C., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing Document Specialist

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Letter Number: 804A00069679

RESIGNATION OF LARRY KIKER and PAULA COONTZ

Effective this 5th day of <u>December 2003</u>, we, LARRY KIKER and PAULA COONTZ, hereby resign as members of, and any positions and titles, whether as directors, officers, or otherwise, held in, ELITE TITLE SERVICES OF S.W. FLORIDA, L.L.C.

ARRY KIKER

PAULA COONTZ

2005 JAN 21 P 12: