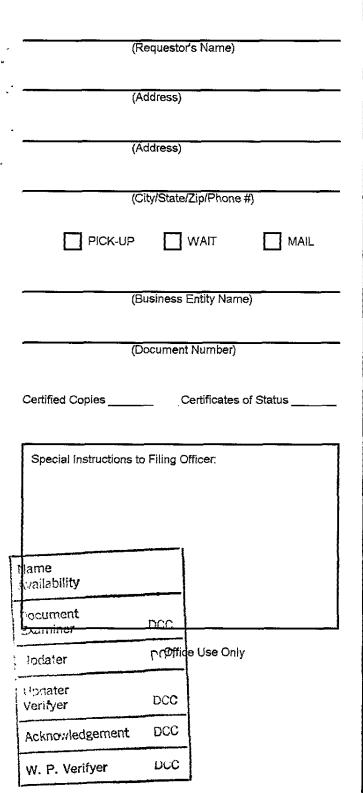
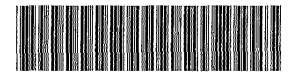
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## Roosa, Sutton, Burandt & Adamski, LLP

Attorneys and Counselors at Law

Richard V.S. Roosa Larry D. Sutton Robert B. Burandt Robert C. Adamski 1714 Cape Coral Parkway Cape Coral, Florida 33904

Telephone:

239-542-4733

Facsimile:

239-542-9203

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 Goontz 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.

Letter Number: 204A00069679

Diane Cushing Document Specialist



January 10, 2005

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.

I need an additional \$25.00 to be able to both resignations.

Please return your document, along with 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.

Letter Number: 905A00001627

Diane Cushing Document Specialist

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

### RESIGNATION OF LARRY KIKER and PAULA COONTZ

Effective this <u>5</u><sup>th</sup> 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: 3