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| PICK-UP WAIT MAIL |
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Office Use Only



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SECRLTARY OF STATE
TALL AHASSEE, FLORIDA

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COVER LETTER

CR2E079 (5/06)

| TO: Registratio Division of | n Section f Corporations | | |
|---|---|-----------------------|--|
| SUBJECT: EG | QUITY TITLE PARTNER | | |
| | (Name of L | mited Liability Compa | any) |
| The enclosed men filing. | ber, managing member | or manager resigna | ation and fee(s) are submitted for |
| Please return all co | orrespondence concernir | g this matter to: | |
| Glenn A. Tay | lor | | |
| | (Contact Person) | | |
| | | | |
| Glenn A. Tay | olor, P.A. | | |
| | (Firm/Company) | | |
| 462 Kingsley | Avenue, Suite 103 | i | · |
| | (Address) | | |
| Orange Park | Florida 32073 (City/State and Zip Code) | | |
| | (2.1).2 | | |
| For further inform | ation concerning this ma | itter, please call: | |
| Peter O. Da | alton | at (<u>904</u>) | 269-7117 |
| (Name o | f Contact Person) | (Area Code & | Daytime Telephone Number) |
| | nd a check made payabl \$25 Filing Fee | | partment of State for: 5 Filing Fee & Certified Copy |
| STREET/COUR | IER ADDRESS: | N | MAILING ADDRESS: |
| Registration Section | on | | Legistration Section |
| Division of Corpo | rations | | Division of Corporations |
| Clifton Building | | | 2.O. Box 6327 |
| 2661 Executive C Tallahassee, Florid | | 1 | Callahassee, Florida 32314 |



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

| 1. The name of the | limited liability company as it | appears on the records of | of the Florida Department |
|----------------------|--|---------------------------|---|
| of State is: EQ | UITY TITLE PARTNERS OF | NORTHEAST FLORIDA, | LLC. |
| 2. This limited liab | ility company was organized u | nder the laws of: | FILED AM 29 AM 11: 54 ALLAHASSEE, FLORIT pany is: |
| 3. The Florida docu | · · . iment/registration number of tl | his limited liability com | pany is: |
| L0300002 | - | | DEI . |
| 4. I, GLENN A. T | AYLOR ame of Person Resigning) | , hereby resign as a _ | MGRM , EFFECTIVE 4/14/2006 (Print Title) |
| of this limited liab | pility company and affirm the iting. | limited liability compan | y has been notified of my |
| Signature of Resi | gning Member, Managing Me | mber or Manager | |
| Filing Fee: | \$25.00 (Required) | | |
| Certified Copy: | \$30.00 (Optional) | | |

RESIGNATION

TO EQUITY TITLE PARTNERS OF NORTHEAST FLORIDA, LLC, SHAREHOLDERS AND BOARD OF DIRECTORS:

I, Glenn A. Taylor, hereby tender my resignation as of 11:59 pm , April 14, 2006 as Managing Member and President of Equity Title Partners of Northeast Florida, LLC., a Florida Limited Liability Corporation.

Dated April 14, 2006

Glenn A. Taylor