

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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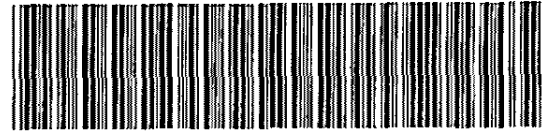
(Business Entity Name)

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STAMATAKIS, P.A.,

Attorneys at Law

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Tampa, FL 33607

TheClientCenter.com

Tel.: 813-282-9330

Fax: 813-282-0095

Please reply to:

P.O. Box 341499

Tampa, FL 33694

DATE: May 14, 2004

VIA: Regular U.S. Mail

**TO: Division of Corporations
P.O. Box 6327
Tallahassee, Florida 6327**

**RE: Unity One Title & Land Group, LLC
Resignation of Member- Joe McSherry**

To the Division of Corporations:

Please find enclosed herein a signed Resignation of Member for Joe McSherry for Unity One Title & Land Group, LLC. Please also find enclosed herein my firm's check in the amount of \$25.00 for the filing fee.

Should you have any questions or comments regarding this matter, you may reach me at the number listed above, or by e-mail at Scott@TheClientCenter.com. Thanks and have a pleasant day.

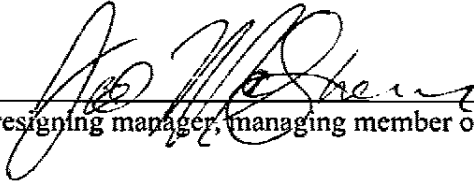
Sincerely,

Scott D. Stamatakis
Attorney at Law

FILED
04 MAY 18 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Joseph McSherry, hereby resign as Member
(Title)
of Unity One Title & Land Group, LLC,
(Limited Liability Company)
a limited liability company organized under the laws of the State of Florida,
and affirm that the limited liability company has been notified in writing of the resignation.


(Signature of resigning manager, managing member or member)

FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

04 MAY 18 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED