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Florida Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

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-07/09/01--01096--008

*****43.75 *****43.75

Re: *ConEsa Title Services*

Dear Sir/Madam:

Enclosed please find resignation by John W. Perez as Officer, Director and Stockholder from ConEsa Title Services, together with my Trust Account check for \$43.75 which represents you fee to amend the corporate record (\$35.00) and to have a certificate of status (\$8.75) send to me showing Antonio J. Soto as sole stockholder, Office and Director of this corporation.

Yours very truly;


Antonio J. Soto, III, Esq.
Attorney at Law

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL -9 PM 3:27

O/D neg.

V. SHEPARD JUL 13 2001

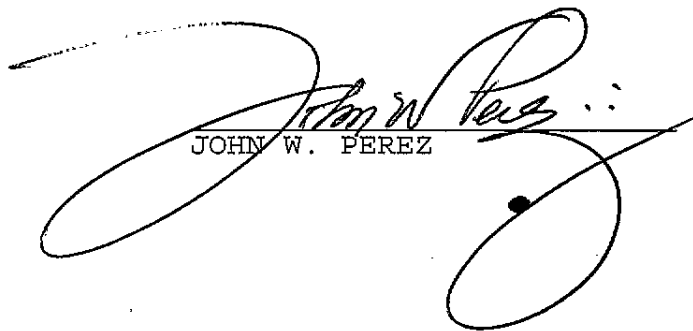
RESIGNATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL -9 PM 3:27

Gentlemen :

I, JOHN W. PEREZ, hereby tender my resignation as
Officer, Director and Stockholder of Conesa Title Services, a
Florida corporation, to take effect immediately.

Dated : May 21st., 2001


JOHN W. PEREZ

State of Florida
County of Miami-Dade

THE FOREGOING INSTRUMENT was acknowledge before me on this 21st. , day of May, 2001, by John W. Perez to me personally known and known to me to be the same person and who has produced a as identification, and who has executed the same document and acknowledge the within document to be act and deed.

IN TESTIMONY whereof, I have hereunto subscribed my name and affixed my seal of office the day and the year last above written.



Notary Public
State of Florida at Large

My Commission Expires:



Maria Eugenia Santana
MY COMMISSION # DD003665 EXPIRES
March 14, 2005
BONDED THRU TROY FAIR INSURANCE, INC.