

P000000112754

(Requestor's Name)

(Address)

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(Business Entity Name)

(Document Number)

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Resignation of
Officer

10/23/03-01043-020 **35.00

FILED

03 OCT 23 PM 3:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
10/30/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PROVIDENT TITLE COMPANY, INC.
(Name of Corporation)

DOCUMENT NUMBER: P00000112754

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephen J. Allocco
(Name of Person)

Provident Title Company, Inc.
(Name of Firm/Company)

1975 E. Sunrise Boulevard, Suite 711
(Address)

Ft. Lauderdale, FL 33304
(City/State and Zip Code)

For further information concerning this matter, please call:

Stephen J. Allocco at (954) 525-8558
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

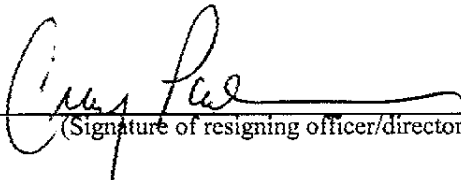
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Craig Packer, hereby resign as Vice President
(Title)

of Provident Title Company, Inc.
(Name of Corporation)

P00000112754, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314