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Department of State,  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

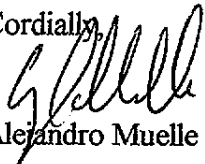
RE: Letter of resignation of Director/Officer from  
Monarch Land Title & Guarantee Co.

December 07, 2001

To whom it may concern:

Attached please find a copy of my (Alejandro Muelle) letter of resignation as Director and Officer from Monarch Land Title & Guarantee Co., a Florida corporation effective December 6, 2001. Enclosed I have also provided a check in the amount of Thirty- Five Dollars for the registration of said document. Should there be any questions or comments you may contact myself or Maria Victoria de la Cruz (sole remaining corporate Director) at (305) 740-0808 or by mail at 1450 Madruga Avenue, Suite 206, Coral Gables, FL 33146. Thank you.

Cordially,

  
Alejandro Muelle

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RESIGNATION OF ALEJANDRO MUELLE AS DIRECTOR AND PRESIDENT OF  
MONARCH LAND TITLE & GUARANTEE CO.

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TALLAHASSEE, FLORIDA

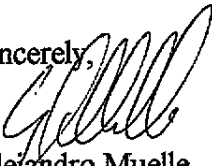
Maria Victoria de la Cruz, Director/Vice-President  
Monarch Land Title & Guarantee Co.  
1450 Madruga Avenue  
Suite 206  
Coral Gables, Florida 33146

November 6, 2001

Dear Ms. De La Cruz,

This letter shall serve as my official resignation from Monarch Land Title & Guarantee Co. as both Director and President on this 6<sup>th</sup> day of November 2001. As evidenced by my endorsement of my stock certificate I am also removing myself as a shareholder of the aforementioned corporation. I wish you and the company much luck and success.

Sincerely,



Alejandro Muelle

CC: Division of Corporations


**DIRECTOR(S)' RESIGNATION**

MONARCH LAND TITLE & GUARANTEE CO.

The Chairman then recognized the director named below who tendered his/her resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting.

I (We) the undersigned director(s) of the above named corporation, do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

DATED: 12/6/, 2001.

ALEJANDRO MUELLE   
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