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Ruth Smith
10749 Nashville Drive
Cooper City, FL 33026
(954) 704-9005

March 8, 2004

Florida Department of State, Division of Corporations

Attention: Amendment Section

RE: All In The Family Title Company
2448 N. University Drive
Pembroke Pines, Florida 33024

To: Whom It May Concern:

My name is Ruth Smith and I am sending this letter as per my phone conversation with the Amendment Section this morning. I am resigning as an Officer/Director of All In The Family Title Company due to the fact that I was put on as an Officer/Director without my knowledge and without my consent. Therefore, I am asking to be removed from the corporation. Thank-you very much for your assistance in this matter.

Very Truly Yours,

Ruth Smith

Ruth Smith

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