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**OCEAN TITLE SERVICES, INC.  
OFFICER RESIGNATION**

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I, Alberto Vega, resign effective as of May 22, 2009 as the Vice President, Chief Financial Officer (CFO), and any other title or position I may hold in **OCEAN TITLE SERVICES, INC.**, a Florida corporation.

Signed effective as of the 22<sup>nd</sup> day of May, 2009.

  
\_\_\_\_\_  
Alberto Vega