

PO1000060803

Ricardo A. Roig

Attorney at Law

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

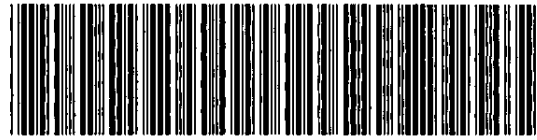
(Business Entity Name)

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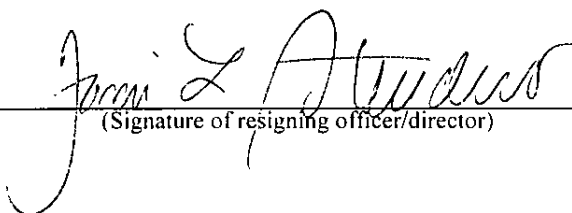
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Tami L. Sturdevant, hereby resign as Vice President
(Title)

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

P01000060803, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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