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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: SOUTHERN STATES ABSRACT &TITLE, INC.

(Name of Corporation)

DOCUMENT NUMBER: P02000019765

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

Please return all correspondence concerning this matter to the following:

CAROL A WOODARD

(Name of Person)

SOUTHERN STATES ABSTRACT & TITLE, INC

(Name of Firm/Company)

3323 N KEY DR

(Address)

N FORT MYERS, FL 33903

(City/State and Zip Code)

For further information concerning this matter, please call:

 DAVID GOLDBERG
 at (239)
 481-4444

 (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

CR2E044(11/02)

	/ DIRECTOR RESIGNATION
I,DONALD VAN AUKEN	, hereby resign as AN OFFICER & DIRECTOR
of <u>SOUTHERN STATES ABST</u>	
P02000019765 (Document Number, if known)	, a corporation organized under the laws of the State of
FLORIDA	· · · · · · · · · · · · · · · · · · ·

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Donal URI on -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