P02000039064

OFFICE USE ONLY (Document #) EXPRESS CORPORATE FILING SERVICE INC. (Requestor's Name) 1000 PONCE DE LEON BLVD. STE: 101 CORAL GABLES, FL 33134 305-444-4994 (City, State, Zip) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk in Pick up time Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Merger Other C. Coulliette JUL 1 7 2002 REGISTRATION/ 800006468538--3 -07/17/02--01039--027 *****35.00 ******35.00 OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials CR2E031(9/92)

SERVICEONE TITLE: CORP. RESIGNATION OF CORPORATE OFFICER/DIRECTOR AND ACKNOWLEDGMENT

I, RUBEN L. MARQUEZ, hereby tender my resignation as Director and Officer of SERVICEONE TITLE CORP., a Florida corporation. This resignation shall take effect on May 24, 2002,

Dated this 15th day of July, 2002.

RUBEN L. MARQUEZ

BEFORE ME, the undersigned authority, on this 15th day of July, 2002, personally appeared **RUBEN L. MARQUEZ** who after being duly sworn acknowledged having executed the foregoing resignation as officer and director of the above named corporation, and he is personally known to me.

NOTARY PUBLIC

My Commission Expires: