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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SeaBreeze Title & Escrow, Inc.
(Name of Corporation)

DOCUMENT NUMBER: H020001701083

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

Please return all correspondence concerning this matter to the following:

Suzan Clifton
(Name of Person)

SeaBreeze Title & EScrow, Inc.
(Name of Firm/Company)

28870 US Hwy 19 N
(Address)

Clearwater, FL 33761
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Suzan Clifton at (727) 724-1899
(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)

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Cynthia Giunta, hereby resign as Vice-President (Title)

of SeaBreeze Title & Escrow, Inc. (Name of Corporation),

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

Florida.

(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

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TALLAHASSEE, FLORIDA