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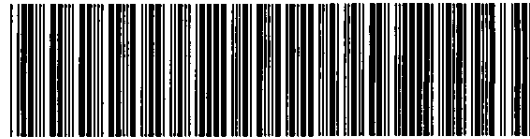
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COVER LETTER

TO: Amendment Section
Division of Corporation

SUBJECT: SOUTH FLORIDA TITLE GROUP, INC

DOCUMENT NUMBER: P02000120719

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

Please return all correspondence concerning this matter to the following:

MATTHEW E. KRIEGER
(Name of Person)

BRATTER KRIEGER, Attorneys at Law
(Name of Firm/Company)

500 South Pointe Drive, Suite 230
(Address)

Miami Beach, Florida 33139
(City/State and Zip Code)

For further information concerning this matter, please call:

MATTHEW E. KRIEGER at (305) 674-8472
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RESIGNATION

VIA HAND DELIVERY

Dear Matthew E. Krieger:

I hereby tender my resignation as Director of South Florida Title Group, Inc., a Florida corporation, effective immediately.

DATED this 4th day of January, 2012.


JOSHUA BRATTER

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