

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

PLATINUM EXPRESS TITLE, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

Officer Resignation

TOTAL P.07

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Florida Department Of State
Division Of Corporations
Officer / Director Resignation

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, Steven J. Romanello, hereby resign as President of PLATINUM
EXPRESS TITLE, INC., a corporation organized under the laws of
the State of Florida and affirm that the corporation has been
notified in writing of this resignation.



Signature of Resigning Officer/Director

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DEC-18-2003 17:23