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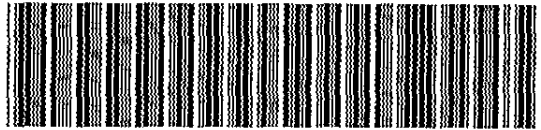
(Business Entity Name)

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C. Ceullette SEP 08 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Diversified Title Group Inc.
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

ERIC ISRAEL FLEXER
(Name of Person)

DIVERSIFIED TITLE GROUP INC
(Name of Firm/Company)

3105 NE 184 ST # 7300
(Address)

AVENTURA, FL 33160
(City/State and Zip Code)

For further information concerning this matter, please call:

MURCA FLEXER at (305) 936-8345
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ERIC ISRAEL FLEXER, hereby resign as PRESIDENT
(Title)

of DIVERSIFIED TITLE GROUP INC.
(Name of Corporation)

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

Eric Israel Flyx
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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