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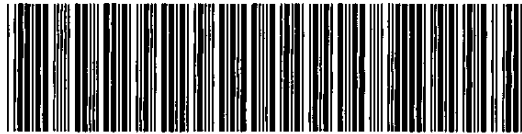
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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C. Couffette AUG 29 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Eastern Title & Closing Services 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:

Lloyd R. Gariepy

(Name of Person)

Lloyd R. Gariepy Esq.

(Name of Firm/Company)

68 Cumberland St.

(Address)

Woonsocket R.I. 02895

(City/State and Zip Code)

For further information concerning this matter, please call:

Lloyd R. Gariepy at (401) 762-0200

(Name of Person) (Area Code & Daytime Telephone Number)

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

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

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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Marc A. Soucy, hereby resign as Vice President/Officer Dir.
(Title)

of Eastern Title & Closing Services Inc
(Name of Corporation)

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

Marc A. Soucy, Vice President, Director
(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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