

P040000047699

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*Resignation
of officer*

08/08/07--01031--004 **35.00

2007 AUG -8 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*ADR
8/15/07*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sunshine Title of SW Florida, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000047699

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

Please return all correspondence concerning this matter to the following:

George R. Tomasi
(Name of Person)

Sunshine Title of SW Florida, Inc.
(Name of Firm/Company)

4419 Del Prado Blvd, Suite 3
(Address)

Cape Coral, Florida 33904
(City/State and Zip Code)

For further information concerning this matter, please call:

George R. Tomasi at (239) 549-9066
(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**

FILED
2007 AUG -8 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Michael Bennett, hereby resign as Secretary + Director
(Title)

of Sunshine Title of Southwest Florida Inc.
(Name of Corporation)

P04000047699, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Michael Bennett
(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