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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

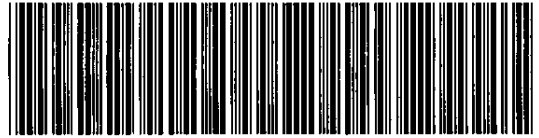
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RES-COM TITLE, INC.

(Name of Corporation)

DOCUMENT NUMBER: P04000077479

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

Please return all correspondence concerning this matter to the following:

JANICE J. COULTON

(Name of Person)

RES-COM TITLE, INC.

(Name of Firm/Company)

3321 Lacewood Road

(Address)

Tampa, FL 33618

(City/State and Zip Code)

For further information concerning this matter, please call:

JANICE J. COULTON

(Name of Person)

at (813) 871-3040

(Area Code & Daytime Telephone Number)

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

Street Address:

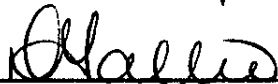
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Donna J. Gallio, hereby resign as Director, Vice-President, Treasurer and Secretary of Res-Com Title, Inc., Document # P04000077479, a corporation organized under the laws of the State of Florida, said resignation shall be effective as of December 31, 2008.



(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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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**