

P04000087403

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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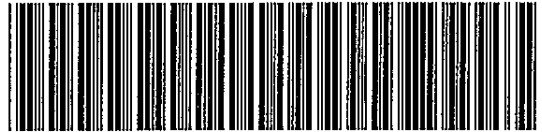
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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Law Offices of
ROLFE & LOBELLO, P.A.
Attorneys and Counsellors at Law

720 BLACKSTONE BUILDING
JACKSONVILLE, FLORIDA 32202

PLEASE REPLY TO
MAILING ADDRESS:

P.O. Box 40546
JACKSONVILLE, FLORIDA 32203-0546

LAWRENCE C. ROLFE
THOMAS LOBELLO, III
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May 13, 2005

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Legacy Title & Escrow, Inc.
Document No.: P04000087403

Dear Sir or Madam:

The enclosed Officer/Director Resignation for a Corporation is submitted for filing, together with our firm's check in the amount of \$35.00 representing your fee. Please return all correspondence concerning this matter to the following:

Tina M. Marquez, Legal Assistant
ROLFE & LOBELLO, P.A.
Post Office Box 40546
Jacksonville, Florida 32203
(904) 358-1666
(904) 356-0516 – Facsimile

If you have any questions or need additional information, please do not hesitate to contact me.

Sincerely,


TINA M. MARQUEZ
Legal Assistant

Enclosures

**OFFICER/DIRECTOR RESIGNATION
FOR A CORPORATION**

I, CONSTANCE F. GULLETT, hereby resign as DIRECTOR of LEGACY TITLE &
ESCROW, INC., P04000087403, a corporation organized under the laws of the State of Florida.

DATED this 12 day of May, 2005.


CONSTANCE F. GULLETT

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