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Division of Corporations

YANET AVILA

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, MERCEDES C. TABARES, hereby resign as DIRECTOR
(Title)

of DIRECT HOME TITLE SERVICES INC.
(Name of Corporation)

P04000146881, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

X Mercedes Tabares
(Signature of resigning officer/director)

Make checks payable to Florida Department of State and mail to:

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