

P05000012575

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LOUIS L. HAMBY III

ROBB R. MAASS

M. TIMOTHY HANLON

WARREN D. HAYES, SR.

STUART J. HAFT

May 4, 2005

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

Re: United Title Network, Inc.

Dear Sir or Madam:

Enclosed is a Resignation for filing, along with a \$35.00 filing fee payable to "Florida Department of State".

Very truly yours,



Stuart J. Haft

SJH/cm
Enclosures
250005

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

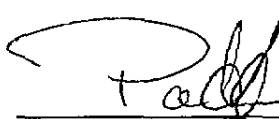
I, PATRICK WORKINGER, hereby resign as DIRECTOR

FILED
05 MAY - 9 AM 10:12
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

of UNITED TITLE NETWORK, INC.
(Name of Corporation)

P05000012575, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(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