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(Address)

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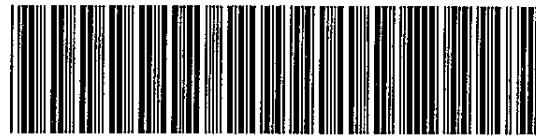
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(Business Entity Name)

(Document Number)

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
PA 3: 37

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Oasis Title Services, Inc.

(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Sheri L. DeWeese

(Name of Person)

Oasis Title Services, Inc.

(Name of Firm/Company)

2901 West Busch Blvd. Suite 604

(Address)

Tampa, Florida 33618

(City/State and Zip Code)

For further information concerning this matter, please call:

Sheri L. DeWeese

(Name of Person)

at (813) 936-7904

(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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JAN 1

2006 JAN 13 PM 3:37

I, Maria M. Andretta, hereby resign as Vice President
(Title)

of Oasis Title Services, Inc.
(Name of Corporation)



Dale E. Johnson

(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