

P07000010249

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07 MAR 12 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Resign

G. Gouffette MAR 14 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AEON TITLE COMPANY
(Name of Corporation)

DOCUMENT NUMBER: PO7000010249

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

Please return all correspondence concerning this matter to the following:

FELIX BERNAL
(Name of Person)

AEON TITLE COMPANY
(Name of Firm/Company)

2300 NW 107 AVE # 206
(Address)

MIAMI, FL 33172
(City/State and Zip Code)

For further information concerning this matter, please call:

DIANNA PEREZ at (305) 639-9998
(Name of Person) (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

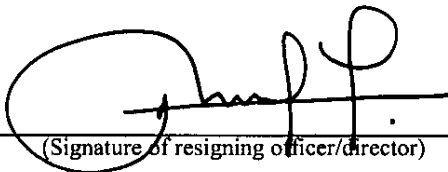
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Felix BERNAL, hereby resign as PRESIDENT
(Title)

of AEON TITLE COMPANY
(Name of Corporation)

P07000010249, 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

APPROVED
AND
FILED
07 MAR 12 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA