P070000/232Y

| (Requestor's Name) | | |
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| (Address) | | |
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| (Address) | | |
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| (City/State/Zip/Phone #) | | |
| , , , , , | | |
| PICK-UP WAIT MAIL | | |
| | | |
| (Business Entity Name) | | |
| (Dusiness Entity Name) | | |
| | | |
| (Document Number) | | |
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| Certified Copies Certificates of Status | | |
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| Special Instructions to Filing Officer: | | |
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Office Use Only



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06/29/07--01019--002 **35.00



COVER LETTER

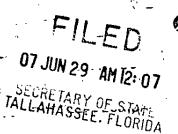
| SUBJECT: SUPERIOR TITTLE USA CORP |
|--|
| (Name of Corporation) |
| DOCUMENT NUMBER: P07000012324 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing |
| Please return all correspondence concerning this matter to the following: |
| MARCOS REZENDE |
| (Name of Person) |
| CSG - CAPITAL SERVICES GROUP INC |
| (Name of Firm/Company) |
| 446 W HILLSBORO BLVD |
| (Address) |
| DEERFIELD BEACH, FL 33441 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| MARCOS REZENDE at (954 427-4770 (Area Code & Daytime Telephone Number) |
| (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 |

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

T



| I, ELIETE PIOL | , hereby resign as | V.PRESIDENT / DIRECTOR | |
|-----------------------------|---------------------------------------|------------------------------|--|
| | , , , , , , | (Title) | |
| of SUPERIOR TITLE USA C | | , | |
| (1 | Name of Corporation) | | |
| P07000012324 | , a corporation organized un | der the laws of the State of | |
| (Document Number, if known) | ··· | | |
| FLORIDA | • | | |
| | | • | |
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| | | | |
| Elu | et Piol | | |
| | (Signature of resigning officer/direc | tor) | |
| | Effective | DATE 06/15/07 | |

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