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CAPPELLER LAW

350 CAMINO GARDENS BOULEVARD SUITE 303 BOCA RATON, FLORIDA 33432

JOHN M. CAPPELLER, JR., P.A.

JCAPPELLER@CAPPELLERLAW.COM

TELEPHONE 561-620-2599 FACSIMILE 561-620-2565

June 26, 2012

Florida Department of State Division of Corporations Amendment Section PO Box 6327 Tallahassee, FL 32314

Re: East Coast Title Group, Inc.

Dear Sir/Madam:

Enclosed, please find, an Officer/Director Resignation, Articles of Amendment and our check in the amount of \$70.00. Please record and send the confirmation to the above address.

If you have any questions, please call.

JMC:az

Enclosures

long M. Campeller, Ir.

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I. THOMAS U. GRANER	, hereby resign as DIR, PRES, SEC, TR	EAS
	(Title)	
of EAST COAST TITLE GROUP,		·
11000093811	of Corporation) _, a corporation organized under the laws of the State of	ર્ગ
FLORIDA		
	ignature of aging officer/director)	
(5)	ignature of signing officer/director)	phylisi 12
F	ILING FEE IS \$35.00	12 JUN 29 P

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

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