

P96000060523

Efrain Dominguez

ATTORNEY AT LAW

11410 N. KENDALL DRIVE

SUITE 302, BLDG. B

MIAMI, FL 33176

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March 31, 1997

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

Re: Xclusive Title Service Corp.
Document No. P96000060523

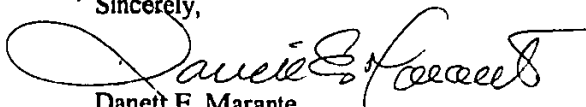
To Whom it may concern,

Enclosed, please find an original and one copy of proof of resignation signed by Officer and Director Efrain Dominguez, for the above referenced Corporation. Also, you will find a check in the amount of \$35.00 for the filing of the same.

If you have any questions, please contact the undersigned.

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*****35.00 *****35.00

Sincerely,


Danett E. Marante
for DOMINGUEZ & ASSOCIATES, P.A.

SH 4/8
Officer P.S.S.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
XCLUSIVE TITLE SERVICES CORP.

RESIGNATION

The undersigned officer, Efrain Dominguez has resigned as Officer and Director of Xclusive Title Services Corp. as of January 5, 1997. Francisco J. Del Monte will remain the sole Officer and Director.

Signed this day 5TH of January, 1997.

Signature

Efrain Dominguez
EFRAIN DOMINGUEZ

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 APR -4 AM 8:50

FILED