

P9600 00 79 575

Brenda R. Landis
19502 Coachlight Way
Lutz, FL 33549

November 13, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: All Realty Title Co., Inc.

800004691108--3
-11/21/01--01061--008
*****87.50 *****87.50

Dear Sir or Madam:

Enclosed for filing is a Resignation of Officer and/or Director, Directors and a check in the amount of \$87.50 for the filing fee.

Thank you for your attention to this matter.

Sincerely,



Brenda R. Landis

Enclosures

FILED
01 NOV 21 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P960000079575
OD Res 2/28/01
11-21-01
*entirety

RESIGNATION OF OFFICER AND/OR DIRECTOR

AFFIDAVIT

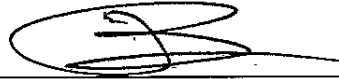
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared Brenda R. Landis, who by me being first duly sworn, and who is personally known to me or who has produced driver's license # L532-026-42-589 as identification, says to the best of her knowledge, information and belief and other penalties of perjury:

1. That she has resigned as an Officer/Director of All Realty Title, a Florida corporation, effective November 13, 2001;


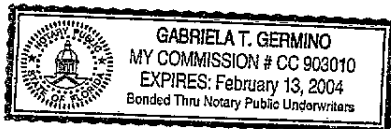
2. That the corporation has been notified in writing of the resignation; and

FURTHER AFFIANT SAYETH NOT.



BRENDA R. LANDIS

Sworn to and subscribed before me this 14 day of Nov., 2001.


NOTARY PUBLIC-STATE OF FLORIDA
My Commission expires:

FILED
NOV 21 PM 2:19
CLERK OF STATE
TALLAHASSEE, FLORIDA