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Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA TITLE & ESCROW COMPANY

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OFFICER / DIRECTOR RESIGNATION

I, Eduardo A. Exposito, hereby resign as President of Florida Title & Escrow Company, a corporation organized under the laws of the State of Florida, and affirm that corporation has been notified in writing of the registration.

Dated this 1st day of May, 2004.



EDUARDO A. EXPOSITO

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