797000032614 -12/12/97--01073--015 City/State/Zip Office Use CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy J Walk in Pick up time Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment Resignation of RA., Officer/Director NonProfit Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger

OTHER FILINGS
 Annual Report
Fictitious Name
Name Reservation

REGISTRATION/
Foreign
Limited Partnership
 Reinstatement
Trademark
Other

12-16-97

Examiner's Initials

RESIGNATION OF OFFICER AND/OR DIRECTOR AFFIDAVIT

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Hilda Hernandez, who by me being first duly sworn, says to the best of his knowledge, information and belief, and under penalties of perjury:

- 1. That she has resigned as an officer of NATIONS TITLE & ESCROW COMPANY, a Florida corporation, authorized to do business in Florida.
- 2. That the corporation has been notified in writing of the resignation; and
- 3. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NOT.

Hilda Hernandez

Sworn to and subscribed before me this <u>08</u> of <u>OECEMBER</u>, 1997.

Notary Publid

My commission expires:



DIVISION OF TAR CORPORATIONS
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