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## **COVER LETTER**

TO:	Amendment Section Division of Corporations
SUBJ	ECT: Avis Title Insurance, Inc. (Name of Corporation)
D 0 01	, ,
DOC	UMENT NUMBER: P98000027108
The er	nclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please	return all correspondence concerning this matter to the following:
Jeffi	rey P. Brock, Esq. (Name of Person)
Smith	n Hood Perkins Loucks Stout Bigman Lane & Brock, P.A. (Name of Firm/Company)
444 9	Seabreeze Blvd., Suite 900
<u> </u>	(Address)
Dayto	ona Beach, FL 32118 (City/State and Zip Code)
For fur	rther information concerning this matter, please call:
Jeffr	rey P. Brock at (386 ) 254-6875 (Name of Person) (Area Code & Daytime Telephone Number)
Enclos	ed is a check for \$35.00 made payable to the Florida Department of State.
Amend Division Clifton 2661 E	Address: Iment Section on of Corporations Building Executive Center Circle Insection Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

## OFFICER AND DIRECTOR RESIGNATION FOR A CORPORATION

I, **DONALD T. O'BRIEN, JR.**, hereby resign as Vice President, Secretary and Director of **AVIS TITLE INSURANCE INC.**, Pocument Number **P98000027108**, a corporation organized under the laws of the State of Florida.

DONALD T. O'BRIEN, JR.

9/24/07

FILED

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SEGRETARY/AF STATE