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(Address)	
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GELCH TAYLOR GIULIANTI HODKIN KOPELOWITZ & OSTROW, P.A.

ATTORNEYS AT LAW
350 EAST LAS OLAS BOULEVARD
SUITE 1440

BOCA RATON OFFICE

7900 GLADES ROAD SUITE 650 BOCA RATON, FLORIDA 33434

TELEPHONE (56)) 998-2006

FORT LAUDERDALE, FLORIDA 33301

TELEPHONE (954) 525-4100 FACSIMILE (954) 525-4300 WWW.GELCHLAW.COM MIAMI OFFICE

777 BRICKELL AVENUE SUITE 1210 MIAMI, FLORIDA 33131 TELEPHONE (305) 529-8858

February 10, 2003

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: South Florida Title Insurers of Broward County, Inc.

Dear Sir/Madam:

Enclosed please find a transmittal letter, officer/director resignation, and a check made payable to the Division of Corporations for \$35.00.

Please file the resignation accordingly.

JEFFREY MY. OSTROW

For the Firm

Very truly-ye

JMO/mm

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



I, STACEY GIULIANTI	, hereby resign as OFFICER/DIRECTOR
	(Title)
of_SOUTH FLORIDA TITLE INSURERS (•
(Name of Corporat	ion)
650859112 , a corpo	oration organized under the laws of the State of
(Document Number, if known)	
•	Section 1
(Signature of	resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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