

99 000043350

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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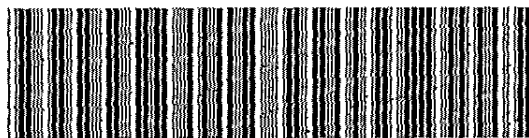
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Premier Guaranty Title & Trust, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P99000043350

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Laurie K. Planamento
(Name of Person)

Premier Guaranty Title & Trust, Inc.
(Name of Firm/Company)

100 N.W. 82nd Avenue, Suite 302
(Address)

Plantation, FL 33324
(City/State and Zip Code)

For further information concerning this matter, please call:

Laurie K. Planamento at (954) 423-3522
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.


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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RESIGNATION

The undersigned hereby notifies the Board of Directors of Premier Guaranty Title & Trust, Inc., hereinafter "Corporation," that she resigns as officer, director and employee of Corporation effective as of the date hereof.

Dated: August 6, 2004.

By: 
Teri G. Sieber

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