

CHICAGO TITLE CORPORATION

171 NORTH CLARK STREET, CHICAGO, ILLINOIS 60601-3294

410234



September 23, 2001

800004626698--9

-10/08/01--01048--007

*****35.00 *****35.00

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed are dissolution papers for

Gulf Stream Title Company of Miami

FEI number 591439766

Marjorie Nemzura
Vice President
171 N. Clark Street - 8th Floor
Chicago, IL 60601-3294
312-223-4552
312-223-5912

FILED
01 OCT -8 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN OCT 10 2001

ARTICLES OF DISSOLUTION

FILED
01 OCT -8 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Gulf Stream Title Company of Miami

SECOND: The date dissolution was authorized: 9/20/01

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

all of the holders of all of the outstanding common stock
(voting group)

Signed this 23rd day of September, 2001

Signature Marjorie Nemzura
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Marjorie Nemzura
(Typed or printed name)

Vice President

(Title)