

F08000002322

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

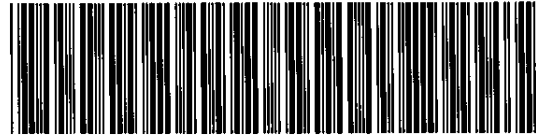
(Business Entity Name)

(Document Number)

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EFFECTIVE DATE
10-01-08

09/26/08--01011--024 **70.00

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
08 SEP 26 PM 12:13
2008 SEP 26 PM 12:09
NOT INTENDED
SECRETARY OF STATE TO ACKNOWLEDGE
TALLAHASSEE, FLORIDA
EFFICIENCY OF FILING

merger
CC SEP 26 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Stewart Title Company
(Name of Surviving Corporation)

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

Harold Hickman
(Contact Person)

Stewart Title Company
(Firm/Company)

3401 W Cypress Street
(Address)

Tampa Florida 33607
(City/State and Zip Code)

For further information concerning this matter, please call:

Mark Johnson At (813) 876-0619
(Name of Contact Person) (Area Code & Daytime Telephone Number)

☐ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

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

(Profit Corporations)

EFFECTIVE DATE

10-01-08

Name

Jurisdiction

Document Number
(If known/ applicable)

Stewart Title Company

Texas

F08000002322

Name

Jurisdiction

Document Number
(If known/ applicable)

Advance Homestead Title, Inc.

Florida

L80753

Fourth: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

OR October / 1 / 2008 (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger file date.)

Fifth: Adoption of Merger by surviving corporation - (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the surviving corporation on _____

The Plan of Merger was adopted by the board of directors of the surviving corporation on September 3, 2008 and shareholder approval was not required.

Sixth: Adoption of Merger by merging corporation(s) (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the merging corporation(s) on September 3, 2008.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on _____ and shareholder approval was not required.

(Attach additional sheets if necessary)

FILED
08 SEP 26 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

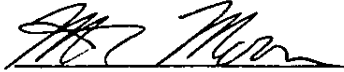
Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or
Director

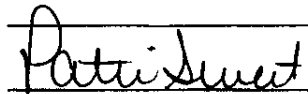
Typed or Printed Name of Individual & Title

Stewart Title Company



Matthew W. Morris
Sr. Ex. Vice President

Advance Homestead Title, Inc.



Patti Sweet, President

PLAN OF MERGER

(Non Subsidiaries)

The following plan of merger is submitted in compliance with section 607.1101, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

First: The name and jurisdiction of the surviving corporation:

Name

Jurisdiction

Stewart Title Company

Texas

Second: The name and jurisdiction of each merging corporation:

Name

Jurisdiction

Advance Homestead Title, Inc.

Florida

Third: The terms and conditions of the merger are as follows:

The merger shall become effective as of October 1, 2008.

Fourth: The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

All issued and outstanding shares of the merging corporation will be cancelled as part of the merger. Since all of the shares of the merging corporation are owned by Advance Title Holding Company, LLC, which is a wholly owned subsidiary of the surviving company and has also been merged into the surviving company as of October 1, 2008 (by separate Articles and Plan of Merger), no additional shares of the surviving corporation will be issued.

(Attach additional sheets if necessary)

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:

N/A

OR

Restated articles are attached:

Other provisions relating to the merger are as follows: