AUG-31-99 11:37AM FROM-SWAINE HARRIS SHEEHAN MCCLURE-LK PLACID Division of Corporations

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# DISSOLUTION

HIGHLANDS COUNTY LAND & TITLE COMPANY

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AUG-31-98 11:38AM FROM-SWAINE HARRIS SHEEHAN McCLURE-LK PLACID

T-543 P.02 F-244 (((H99000021819 O)))

#### ARTICLES OF DISSOLUTION

OF

## HIGHLANDS COUNTY LAND & TITLE COMPANY

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution:

FIRST: The name of the Corporation is HIGHLANDS COUNTY LAND & TITLE COMPANY.

SECOND: The dissolution was authorized on April 14, 1999.

THIRD: The dissolution was unanimously approved by the shareholders, which was sufficient for approval pursuant to law.

FOURTH: These articles of dissolution will take effect on filing.

DATED

HIGHLANDS COUNTY LAND & TITLE COMPANY

By:

STEPHEN L. MILLER As its Vice President

Prepared by: J. Timothy Sheehan, Esquire Swaine, Harris, Sheehan & McClure, P.A. Attorneys at Law 325 Central Avenue Lake Placid, Florida 33852-6561 (941)465-1551 AUG-31-89 11:38AM FROM-SWAINE HARRIS SHEEHAN McCLURE-LK PLACID

T-543 P.03 F-244 -(((H99000021819 0)))

#### STATE OF FLORIDA COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this  $)4^{-}$  day of May, 1999, by STEPHEN L. MILLER, as Vice President of HIGHLANDS COUNTY LAND & TITLE COMPANY, a Florida corporation, on behalf of the Corporation, and that he is [X] personally known to me, or that he has [] produced his \_\_\_\_\_\_ as identification, and who did not take an oath.

Notary Public, State of Florida (Affix Notary Seal)



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