CHICAGO TITLE CORPORATION



171 NORTH CLARK STREET, CHICAGO, ILLINOIS 60601-3294

September 19, 2001

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 300004613693--0 -09/27/01--01054--011 *****35.00 ******35.00

Enclosed are dissolution papers for:

Guarantee Abstract and Title Insurance Company FEI # 953642540

Very truly yours,

Marjorie Nemzura

Vice President

171 N. Clark St – 8th Floor Chicago, IL 60601-3294

312-223-4552 (phone)

312-223-5912 (vax)

OI SEP 27 PM 3: 50 SECRETARY OF STATE

Dissolution

ARTICLES OF DISSOLUTION

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

FIRST:	The na	me of the c	corporation is:_	Guarant	ee Abstract	and Titl	e Insurance	Company	5.5
FEI	# 953	3642540				· <u>*</u> ·			
SECOND:	The da	te dissoluti	on was author	ized:	9/18/01	-			
THIRD:	Ādopti	on of Disso	olution (CHEC	K ONE)					
Dis was	solution sufficier	was approv at for appro	ved by the shar	eholders.	The number of	votes cast for	or dissolution		
☐ Dis	solution	was approv	ved by vote of	the shareho	olders through	voting group	os.		
T e	he follov ntitled to	ving statem vote sepai	nent must be se rately on the p	parately pi lan to disso	rovided for eac olve:	ch voting gro	рир		
					ficient for appropriate for ap	-			
				ting group)	canding com	mon stock	· · · · · · · · · · · · · · · · · · ·	7	€"
Sig	med this	19th	_ day of	Septemb	per	,	<u> </u>	٠.	-
Signature _	(B ₃	the Chairman	ayoul	of the Board,	May Dresident, or other	officer)			٠
			0			•			
				jorie Nem				v*	
			(Typed)	or printed nam	e)				
	Vice President								
		·· ·		(Title)				-	-a