

FORT LAUDERDALE, FLORIDA 33308

TYLER A. GOLD STACY I. EISENBERG TELEPHONE (954) 772-7313 FACSIMILE (954) 772-7829

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

Re: FEDERAL LAND TITLE CORP.

Dear Sir/Madam:

I am enclosing herewith an original and a copy of Articles of Dissolution for the above-named corporation. In addition, our firm check #1870 in the sum of \$35.00 is enclosed which represents the cost of filing same.

Please file the original of the enclosed Articles of Dissolution and return a copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,

Tyler A. Gold, Esq.

TAG/sf enclosures



Articles of Dissolution Where Business Has Commenced

(FS §§607.1402; 607.1403)

1. The name of the corporation is FEDERAL LAND TITLE CORP.

2. Dissolution was authorized on February 1, 1997.

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

Dated this 1st of February, 1997.

FEDERAL LAND TITLE CORP., A Florida corporation

Bγ RICHARDSON RICHARD H,

PRESIDENT, SHAREHOLDER

Attest/ A RICHARDSON TE.

SECRETARY, SHAREHOLDER

FILED 97 HAR 20 PH 2: 37 Secretary of State Tallahassee, Florid

\GE\FLTC\DISSOL.ART



REPLACEMENT FEE 1997

ANNUAL REPORT: G & M PARTS, INC., NO.2

THE REAL PROPERTY OF

800002130658---8 -04/01/97--01108--001 ****180.00 ****180.00

DEBIT MEMO: # 1897-E

CHECK #: 376