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1950 1045 CRG 2/9

Sanibel Title Insurance Service Corporation

Serving The Islands Since 1978

January 22, 2009

Florida Department of State Division of Corporations Post Office Box 1500 Tallahassee, Florida 32314

Ladies:

Enclosed please find the original and one (1) copy of the Articles of Dissolution for SANIBEL TITLE SERVICE CORPORATION, A Florida Corporation.

Enclosed also please find Powell Check No. 10946 in the amount of \$52.50 for payment of the following:

Filing Fee	\$35.00
Certified copy of the Articles	\$ 8.75
Certificate of Status	<u>\$ 8.75</u>
	\$52.50

Please send my office a certified copy of the Articles and Certificate of Status after the Articles have been properly filed with your Department.

If you have any questions or comments, please let me know. Many thanks for your courtesy, cooperation and assistance.

Yours very truly,

Judy K. Powell

JKP/ms Enclosures

SECRETARY OF STATE TALL AHASSEE, FLORIOA

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ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403 of the Florida Statutes, Sanibel Title Service Corporation, A Florida Corporation, Document #556611, submits the following Articles of Dissolution:

First:

The name of the Corporation is Sanibel Title Service

Corporation, A Florida Corporation.

Second:

The date dissolution was authorized: December 31, 2008

Third:

Adoption of Dissolution

A

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.

Signed this 22th day of January, 2009.

Sanibel Title Service Corporation,

A Florida Corporation

Judy K/Powell, President

(SEAL)