

628243

First American Title Insurance Company

2807 REMINGTON GREEN CIRCLE • TALLAHASSEE, FLORIDA 32308
(904) 422-1540 • NATIONAL WATS (800) 929-7186 • (904) 386-3950

April 3, 1998

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-04/06/98-01080-015
*****43.75 *****43.75

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

Re: Articles of Dissolution
First American Title Company of St. Lucie County, Inc.


Dear Sir or Madam:

Please find enclosed, an Article of Dissolution on the above referenced corporation. Also enclosed, is our check in the amount of \$43.75 (\$35.00 filing fee and \$8.75 for a certificate of status).

If you need anything further, please contact me.

Thank you for your consideration.

Very truly yours,


Lee Ann Hansen
Legal Secretary to John T. LaJoie
/lh
Enclosures

FILED
98 APR -6 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

21 APR 9 1998

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

1. The name of the corporation is First American Title Company of St. Lucie County, Inc.
2. The dissolution was authorized on January 1, 1998.
3. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dated as of the 13th day of March, 1998.


Arif M H Parupia, President

FILED
98 APR -6 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ACTION TAKEN BY WRITTEN
CONSENT OF SHAREHOLDER OF
FIRST AMERICAN TITLE COMPANY OF ST. LUCIE COUNTY, INC.**

The undersigned, being the holder of all of the issued and outstanding voting common stock of First American Title Company of St. Lucie County, Inc., a Florida corporation, hereby authorizes, approves and consents to the adoption of the following resolutions, without prior notice, without a meeting, and without a vote, all as permitted by Section 607.0704, Florida Statutes:

RESOLVED, that First American Title Company of St. Lucie County, Inc. be dissolved effective January 1, 1998, and

FURTHER RESOLVED, that pursuant to Florida Statutes 607.1403 an Article of Dissolution shall be filed with the Secretary of State's Office.

FURTHER RESOLVED, that the president of the corporation be authorized to execute and deliver on behalf of the corporation any and all documents, all in form and substance as he may, with or without the advice of counsel, deem sufficient, and to take on behalf of the corporation any and all action necessary and proper to implement the foregoing resolution.

This Consent shall be filed with the secretary of the corporation.

Dated as of the 13 day of March, 1998.

FIRST AMERICAN TITLE INSURANCE COMPANY

By: _____

Title: _____