

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

35.00

-116/115/112

35.00

Gentlemen:

Re: Marathon Title Company

Enclosed for filing is an original and one copy of Articles of Dissolution for Marathon Title Company which was incorporated on March 1, 1980 (Division of Corporations document number 657282) along with a check made payable to the Division of Corporations in the amount of \$35.00 for the applicable filing fee. Also enclosed is an affidavit of John W. Conlin, President of the dissolved corporation, Marathon Title Company, stating that the corporation does not intend to revoke its dissolution and releases the name "Marathon Title Company" for use by another entity. Please file the enclosed Articles of Dissolution and date stamp the enclosed copy and return it to the undersigned in the enclosed envelope.

Also enclosed are two copies of Articles of Incorporation for Marathon Title Company for filing. Please file the enclosed Articles as soon as possible. Also enclosed is a check in the amount of \$70 made payable to the Division of Corporations to cover the applicable filing fees. Please file stamp the enclosed copy of the Articles of Incorporation and return it to the undersigned in the enclosed envelope. If you have any questions or require anything further with respect to this matter, please call me.

Very truly yours,

Cho B. W.u

Christopher B. Waldera

CBW:MSA

6/6/02 D:55.

ARTICLES OF DISSOLUTION

MARATHON TITLE COMPANY, a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403, Florida Statutes:

First: The name of the corporation is: MARATHON TITLE COMPANY

- Second: The shareholders of the corporation approved the dissolution of the corporation on May _/_, 2002
- **Third:** The number of votes cast by the shareholders was sufficient for approval of the dissolution of the corporation.

Signed this __/_ day of May, 2002

MARATHON TITLE COMPANY B Conlin, Director 6hn.∛

FILED 02 JUN -5 PM 3:53 SECRETARY