



Fidelity National Title

INSURANCE COMPANY OF NEW YORK

812129

March 30, 1999

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

500002825255--4
-03/31/99--01057--003
*****43.75 *****43.75

**Re: Articles of Merger of Fidelity National Title Insurance Company of
Pennsylvania into Fidelity National Title Insurance Company
of New York**

Dear Sir or Madam:

On behalf of the above-referenced merger, enclosed is the following:

1. One original of the Articles of Merger for the above referenced merger; and
2. Our check number 30002928, made payable to the Florida Department of State in the amount of \$43.75 to cover the required filing fee and certified copy fee.

Please do not hesitate to contact me at (949) 622-4396 if you have any questions regarding this filing.

Respectfully,

Lisa Campbell
Lisa Campbell
Corporate Licensing

*with
4-19-99
MJS*

FILED
99 APR 19 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Fidelity National Title

INSURANCE COMPANY

April 14, 1999

Mr. Doug Spitler
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Fidelity National Title Insurance Company of Pennsylvania
Ref. Number 812129**

Dear Sir or Madam:

As per your letter dated April 7, 1999, enclosed is the withdrawal application for the above referenced corporation. Previously submitted with the incorrect merger application was our check number 30002928 for \$43.75. This check was not returned to us, so please apply it to the filing of the new application and for a certified copy.

If you have any questions regarding this filing, please feel free to contact me at (949) 622-4396.

Respectfully,

Lisa Campbell
Corporate Licensing

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99 APR 19 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 7, 1999

FIDELITY NATIONAL TITLE INSURANCE COMPANY OF NEW YORK
ATTN: LISA CAMPBELL
17911 VON KARMAN AVENUE, SUITE 300
IRVINE, CA 92614-6253

SUBJECT: FIDELITY NATIONAL TITLE INSURANCE COMPANY OF
PENNSYLVANIA
Ref. Number: 812129

We have received your document for FIDELITY NATIONAL TITLE INSURANCE COMPANY OF PENNSYLVANIA and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Chapters 607 and 617, Florida Statutes, do not provide for the filing of Articles of Merger between two foreign corporations. Therefore, a withdrawal application should be filed for any foreign corporation which is no longer transacting business in Florida due to a merger. See the attached for fee information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 799A00017599

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99 APR 19 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

FIDELITY NATIONAL TITLE INSURANCE COMPANY OF PENNSYLVANIA
(Name of Corporation)

PENNSYLVANIA
(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

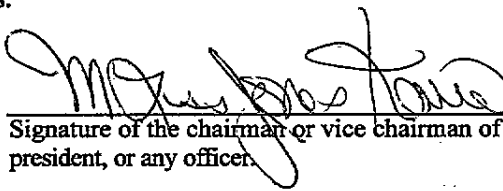
The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

17911 VON KARMAN AVENUE, SUITE #300, IRVINE, CA 92614
(Mailing Address)

IRVINE, CA 92614
(City/ State /Zip)

FILED
99 APR 19 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



Signature of the chairman or vice chairman of the board, president, or any officer Title

M'LISS JONES KANE APRIL 14, 1999
Typed or printed name Date