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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

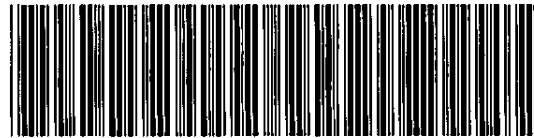
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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EFFECTIVE DATE
10-1-08

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FILED RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
08 SEP 26 PM 12:17 2008 SEP 26 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
NO FEE REQUIRED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

CC merger
SEP 20 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Stewart Title Company
(Name of Surviving Corporation)

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

Harold Hickman
(Contact Person)

Stewart Title Company
(Firm/Company)

3401 W Cypress Street
(Address)

Tampa Florida 33607
(City/State and Zip Code)

For further information concerning this matter, please call:

Mark Johnson At (813) 876-0619
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

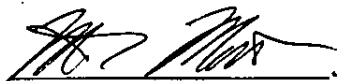
Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or Director

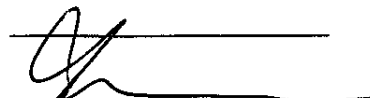
Typed or Printed Name of Individual & Title

Stewart Title Company



Matthew W. Morris
Sr. Ex. Vice President

Stewart Title of Pinellas, Inc.



Harold Hickman
Director

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If the merger is between the parent and a subsidiary corporation and the parent is not the surviving corporation, a provision for the pro rata issuance of shares of the subsidiary to the holders of the shares of the parent corporation upon surrender of any certificates is as follows:

N/A

If applicable, shareholders of the subsidiary corporations, who, except for the applicability of section 607.1104, Florida Statutes, would be entitled to vote and who dissent from the merger pursuant to section 607.1321, Florida Statutes, may be entitled, if they comply with the provisions of chapter 607 regarding appraisal rights of dissenting shareholders, to be paid the fair value of their shares.

Other provisions relating to the merger are as follows:

N/A