

**CHICAGO TITLE CORPORATION**

171 NORTH CLARK STREET, CHICAGO, ILLINOIS 60601-3294

**G15998**

September 19, 2001

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

900004613699--1  
-09/27/01--01054--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed are dissolution papers for:

Meridian Abstract Company  
FEI # 953814126

Very truly yours,



Marjorie Nemzura  
Vice President  
171 N. Clark St - 8<sup>th</sup> Floor  
Chicago, IL 60601-3294  
312-223-4552 (phone)  
312-223-5912 (fax)

FILED  
01 SEP 27 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Dissolution*

T BROWN OCT - 3 2001

ARTICLES OF DISSOLUTION

FILED  
01 SEP 27 PM 3: 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Meridian Abstract Company  
FEI # 953814126

SECOND: The date dissolution was authorized: 9/18/01

THIRD: Adoption of Dissolution (CHECK ONE)

- 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.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by  
all of the holders of all of the outstanding common stock  
(voting group)

Signed this 19th day of September, 2001

Signature   
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Marjorie Nemzura  
(Typed or printed name)

Vice President  
(Title)