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,

Mayour Kenzura

Marjorie Nemzura

Vice President 171 N. Clark St – 8th Floor

Chicago, IL 60601-3294

312-223-4552 (phone)

312-223-5912 (vax)

OI SEP 27 PM 3: 50 SECRETARY OF STATI

Dissolution

ARTICLES OF DISSOLUTION

OI SEP 27 PM 3: 50
TALLAHASSEE, FLORIDA

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

FIRST:	The nar	ne of the o	corporation is	:Meridi	lan Abstract Co	mpany	<u>. </u>
FEI	# 9538	14126	-				<u>.</u>
SECOND:	The dat	e dissoluti	on was autho	rized:	9/18/01	•	
THIRD:	Adoptic	on of Disso	olution (CHE	CK ONE)			
Dis was	solution v sufficien	was appro t for appro	ved by the sha	areholders. T	The number of votes	s cast for di	ssolution
Dis	solution v	vas appro	ved by vote o	f the shareho	lders through voting	g groups.	
7 e	The follow entitled to	ring staten vote sepai	nent must be s rately on the j	separately pr plan to disso	ovided for each vot lve:	ing group	
The	number o	of votes ca	ıst for dissolu	tion was suff	ficient for approval	by	
all	of the	holders	of all of	the outst	anding common	stock	
				oting group)			
Sig	gned this	19th	_ day of	Septemb	er	2001	• .
Signature _		Mala the Chairpia	MOUL M	, I <u>JULIU</u> in of the Board, F	President, or other officer)	<u>. </u>	
		0			·		
			Mai	jorie Nem	zura _		
			(Type	or printed name	*)		
			Vice F	resident			
				(Title)			e e e e e e e e e e e e e e e e e e e