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Fax Number : (850)205-0380

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195 Phone

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# DISSOLUTION OR WITHDRAWAL

### CENTRAL FLORIDA TITLE COMPANY

Certificate of Status	0
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J. So. 5/22/2007

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#### CENTRAL FLORIDA TITLE COMPANY CERTIFICATE OF DISSOLUTION BY WRITTEN CONSENT OF SOLE STOCKHOLDER

It i	S	hereby	certified	that
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- 1. The name of the corporation (the "corporation") is Central Florida Title Company.
- 2. The dissolution of the corporation has been duly authorized by all the stockholders of the corporation entitled to vote on the dissolution in accordance with the General Corporation Law of the State of Florida.
  - 3. The date the dissolution was authorized is May 14, 2007.
- 4. The following is a list of the names and the respective addresses of the directors of the corporation:

Address Name See attached listing 5. The following is a list of the names and the respective addresses of the officers of the corporation: Address Office Name

See attached listing

TERRAMAR GUARANTY TITLE & TRUST, INC.

Richard S. Meisner, Senior Vice President and

Assistant Secretary

## Directors / Officers Report

As of 5/14/2007

#### Central Florida Title Company

Directors

Donald J. Casey

Director

Primary Address:

3001 Leadenhall Road Mount Laurel, NJ 08054

Richard A. Smith

Director

Primary Address:

1 Campus Drive Parsippany, NJ 07054

David J. Weaving

Director

Primary Address:

l Campus Drive Parsippeny, NJ 07054

Officers

Donald J. Casey

President

Primary Address.

3001 Leadenhali Road Mount Laurel, NJ 08054

Christopher Cade

Senior Vice President

Primary Address:

I Campus Drive

Parsippany, New Jersey 07054

Lynette Joy Carhart-Gladdis

Senior Vice President and Assistant Secretary

Primary Address:

! Campus Drive

Parsippany, New Jersey 07054

Michael P. Gozdan

Senior Vice President, General Counsel and Secretary

Primary Address:

3001 Leadenhall Road Mt. Laurel, NJ 08054

Richard S. Meisner

Senior Vice President and Assistant Secretary

Primary Address:

1 Campus Drive

Parsippany, NI 07054

Walter Mullen

Senior Vice President

Primary Address:

3001 Leadenhall Road

Mount Laurel, New Jersey 08054

Tom Rispoli

Senior Vice President and Chief Financial Officer

Primary Address:

3001 Leadenhall Road

Mount Laurel, New Jersey 08054

Nancy Seabold

Senior Vice President

## **Directors / Officers Report**

As of 5/14/2007

Central Florida Title Company

Primary Address:

Seth Truwit

Senior Vice President and Assistant Secretary

Primary Address:

1 Campus Drive Parsippany, NJ 07054

Tim Fitzsimmons

Vice President and Controller

Primary Address:

3001 Leadenhall Road

Mount Laurel, New Jersey 08054

Joseph J. Huber

Vice President - Tax

Primary Address:

1 Campus Drive Parsippany, NJ 07054

Jonathan M. Silver

Vice President and Assistant Secretary

Primary Address:

1 Campus Drive Parsippany, NJ 07054

Jonathan M. Silver

Vice President and Assistant Secretary

Primary Address:

1 Campus Drive Parsippany, NJ 07054

Patrick Andrew Treacy

Vice President, Tax

Primary Address:

l Campus Drive

Parsippany, NJ 07054

Michael Muller

Assistant Treasurer

Primary Address:

I Campus Drive Parsippany, NJ 07054

Executive Vice President & Treasurer

Authory E. Hull Primary Address:

I Campus Drive

Parsippany, NJ 07054