

H/42880

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Q. Cancellation DEC 20 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 092006 7379988

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 35.00

ORDER DATE : December 17, 2004

ORDER TIME : 10:07 AM

ORDER NO. : 092006-020

CUSTOMER NO: 7379988

CUSTOMER: Richard K. Semeta, Esq.
Richard K. Semeta
Suite 310, 4695 Macarthur
Court P.O. Box 10367
Newport Beach, CA 92660

DOMESTIC FILINGS

NAME: BAYSHORE TITLE INSURANCE
COMPANY

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Chapman - EXT# 2908

EXAMINER'S INITIALS: _____

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Department of State:

Bayshore Title Insurance Company, Inc.

SECOND: The document number of the corporation (if known): _____

THIRD: The date dissolution was authorized: 11/30/04

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: 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 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

(voting group)

Signed this 10th day of December, 2004

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Cynthia A. Tigert
(Typed or printed name of person signing)

President
(Title of person signing)

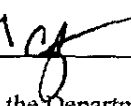
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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Bayshore Title Insurance Co., Inc. ^{Company} 

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Nature and date of services rendered or products provided

Amount of claim

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

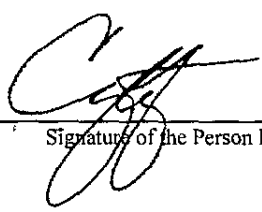
First American Title Insurance Company

1 First American Way

Santa Ana, CA 92707

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Cynthia A. Tigert
Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00