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ALTAHASSEE, FLORIDA

First American Title Insurance Company

2075 CENTRE POINTE BOULEVARD • TALLAHASSEE, FLORIDA 32308 (850) 402-4101 • (800) 929-7186 • FAX (850) 402-1503

November 4, 1999

Secretary of State Attn: Amendments Section P. O. Box 6327 Tallahassee, FL 32314

11/15/99--01099-*****43.75 *****43.75

Re:

Dissolution of Omni Title of Pasco, Inc.

Dear Sir or Madam:

Enclosed is an executed copy of Articles of Dissolution for a Florida profit corporation. The corporation being dissolved is Omni Title of Pasco, Inc. Included is a check for \$43.75, made payable to Florida Department of State, for the filing fee and certificate of status.

If any further information is needed, please contact me.

Thank you for your consideration.

Very truly yours,

Mike LaRosa

Associate Counsel

ML:lh

Enclosure

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: Omni Title of Pasco, Inc.
SECOND:	The date dissolution was authorized: November 3, 1999
THIRD:	Adoption of Dissolution (CHECK ONE)
	plution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Disso	olution was approved by vote of the shareholders through voting groups.
	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Sign	edithis 4th day of November, 19 99
	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	Michael W. Conway
	(Typed or printed name)
	President
	(Title)