

Division of Corporations

558650

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : FIRST AMERICAN TITLE INSURANCE COMPANY  
Account Number : 177000002000  
Phone : (850)402-4101  
Fax Number : (850)402-1503

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

DISSOLUTION

CHARTER TITLE COMPANY, INC.

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Electronic Filing Menu

Corporate Filing

Public Access Help

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TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Charter Title Company, Inc.

DOCUMENT NUMBER: 558650

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lee Ann Henning  
(Name of Person)

First American Title Insurance Company  
(Name of Firm/Company)

2075 Centre Pointe Boulevard  
(Address)

Tallahassee FL 32308  
(City/State/and Zip Code)

For further information concerning this matter, please call:

Lee Ann Henning at (850) 402-4101  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status *On-line*
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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

Charter Title Company, Inc.

SECOND: The document number of the corporation (if known): 558650

THIRD: The file date of the articles of incorporation was: 2/24/1987

FOURTH: (CHECK AT LEAST ONE BOX)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 14 day of December, 2004

Signature: Michael W. Conway  
(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.)

Michael W. Conway  
(Typed or printed name of person signing)

President  
(Title of person signing)

Filing Fee: \$35

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA  
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