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MJH

March 8, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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60.00

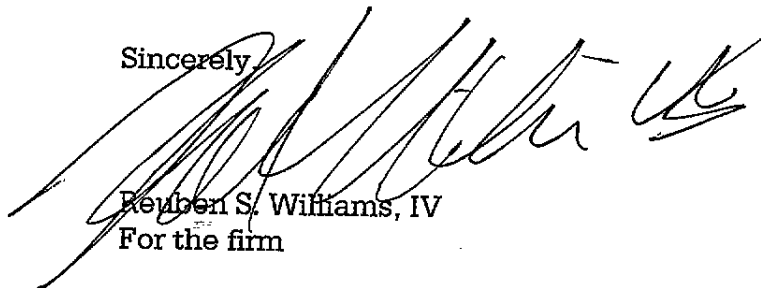
12th
Re: Merger of Citrus Land Title, Inc. into Citrus Land Title, LLC

Dear Sir / Madame:

Enclosed please find the original and one copy of the Articles of Merger together with the Plan of Merger for the above-referenced matter. I am also enclosing this firm's check in the amount of \$70.00 for the filing fee. Please file accordingly and return the copy of the Articles of Merger to me.

Thank you for your attention to this matter.

Sincerely,



Reuben S. Williams, IV
For the firm

RSW/bb

Encl: Articles of Merger
Plan of Merger

FILED
01 MAR 13 PM 5:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF MERGER
Merger Sheet

MERGING:

CITRUS LAND TITLE, INC., a Florida Corporation, P99000009144

,

into

CITRUS LAND TITLE, LLC, a Florida entity L00000015915

File date: March 13, 2001

Corporate Specialist: Michelle Hodges

FILED
01 MAR 13 PM 5:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
01 MAR 13 PM 5:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF MERGER OF
CITRUS LAND TITLE, INC. INTO
CITRUS LAND TITLE, L.L.C.

The following Articles of Merger are being submitted in accordance with sections 607.1109 and 608.4382, Florida Statutes.

FIRST: The exact name, street address of its principal office, jurisdiction, and entity type for each **merging** party are as follows:

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
Citrus Land Title, Inc. 1904 W. Main Street Inverness, Florida 34452	Florida	Florida Profit Corporation

Florida Document Registration Number: P99000009144 FEI Number: 59-3554671

Citrus Land Title, L.L.C. 1904 W. Main Street Inverness, Florida 34452	Florida	Florida Limited Liability Corporation
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Florida Document Registration Number: L000000015915 FEI Number: 59-3693296

SECOND: The exact name, street address of its principal office, jurisdiction, and entity type for the **surviving** party is as follows:

Citrus Land Title, L.L.C. 1904 W. Main Street Inverness, Florida 34452	Florida	Florida Limited Liability Corporation
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Florida Document Registration Number: L000000015915 FEI Number: 59-3693296


THIRD: The attached Plan of Merger meets the requirements of sections 607.1108 and 608.438, Florida Statutes and was approved by each domestic corporation and limited liability company that is a party to the merger in accordance with Chapters 607 and 608, Florida Statutes.


FOURTH: This merger is permitted under the respective laws of all applicable jurisdictions and is not prohibited by the regulations or articles of organization of any limited liability company that is a party to the merger.

FIFTH: The merger shall become effective as of the date the Articles of Merger are filed with the Florida Department of State.

SIXTH: The Articles of Merger comply and were executed in accordance with the laws of each parties applicable jurisdiction.

CITRUS LAND TITLE, INC.

By  Dated March 1, 2001
Ervin E. Davis
President, Director, Secretary
And Treasurer

By  Dated March 1, 2001
Terry L. Davis
Director

CITRUS LAND TITLE, L.L.C.

By  Dated March 1, 2001
Ervin E. Davis
Manger and Sole Member

PLAN OF MERGER
OF CITRUS LAND TITLE, INC INTO
CITRUS LAND TITLE, L.L.C.

The following Plan of Merger, which was adopted and approved unanimously by each party to the merger in accordance with sections 607.1107 and 608.4381, Florida Statutes, is being submitted in accordance with sections 607.1108 and 608.438, Florida Statutes.

FIRST: The exact name and jurisdiction of each merging party are as follows:

<u>Name</u>	<u>Jurisdiction</u>
Citrus Land Title, Inc.	Florida

Citrus Land Title, L.L.C.	Florida
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SECOND: The exact name and jurisdiction of the surviving party are as follows:

<u>Name</u>	<u>Jurisdiction</u>
Citrus Land Title, L.L.C.	Florida

THIRD: The terms and conditions of the merger are that Citrus Land Title, Inc. shall merge into Citrus Land Title, L.L.C. in exchange for the payment in cash and other consideration to the sole shareholders of Citrus Land Title, Inc., Ervin E. Davis and Terry L. Davis.

FOURTH: The manner and basis of converting the shares of the merged party, Citrus Land Title, Inc. into Citrus Land Title, L.L.C. is the payment in cash and other consideration.

FIFTH: Citrus Land Title, L.L.C. is the surviving entity and it is to be managed by one manager whose name and address is:

Ervin E. Davis
1904 W. Main Street
Inverness, Florida 34452

SIXTH: The effective date of the merger shall be the date the Articles of Merger are filed with the Florida Department of State.

Approved and adopted by the unanimous consent of the officers, director and shareholder of Citrus Land Title, Inc. on March 1, 2001.

CITRUS LAND TITLE, INC.



Ervin E. Davis
President, Director, Secretary
And Treasurer



Terry L. Davis
Director

Approved and adopted by the unanimous consent of the manager and member of Citrus Land Title, L.L.C. on March 1, 2001.

CITRUS LAND TITLE, L.L.C.



Ervin E. Davis
Sole Manager and Sole Member