L010000 13099

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(Requestor's Name)

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ACCOUNT NO.   :   072100000032

REFERENCE   :   876605   5674A

AUTHORIZATION   : *Patricia Pizzuto*

COST LIMIT   : $ 55.00

ORDER DATE :   December 31, 2002

ORDER TIME :   2:09 PM

ORDER NO.   :   876605-005

CUSTOMER NO: 5674A

CUSTOMER: Robert C. Burke, Jr., Esq
            Kimpton, Burke & Bobenhausen,
            Suite 100
            28059 U.s. Highway 19, North
            Clearwater, FL 33761-2698

<u>DOMESTIC FILINGS</u>

NAME: ENCORE TITLE AGENCY, LLC

<u>XX</u>   ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

<u>XX</u>   CERTIFIED COPY
_____   PLAIN STAMPED COPY
_____   CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Hull - EXT# 1115   /JKG
                         EXAMINER'S INITIALS: _____

ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the company is **ENCORE TITLE AGENCY, LLC.**

2. The effective date of the limited liability company's dissolution is December 31, 2002. The date of approval of the dissolution was December 26, 2002.

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Section 608.441, Florida Statutes:

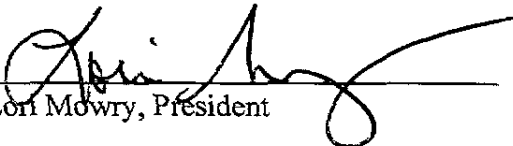   The written consent action of all of the members of the limited liability company.

4. Adequate provision has been made for the debts, obligations, and liabilities pursuant to Section 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
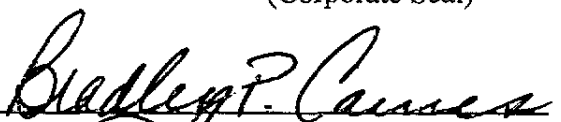
6. Adequate provision has been made for the satisfaction of any judgment, order, or decree, which may be entered against it in any pending suit.
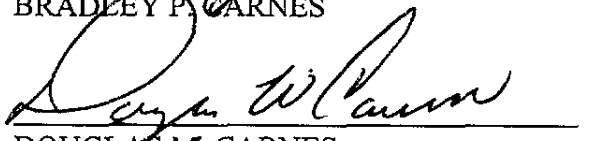
Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Members
KEYSTONE TITLE AGENCY, INC.

By: _____
       Lori Mowry, President

(Corporate Seal)

_____
BRADLEY P. CARNES

_____
DOUGLAS M. CARNES