M33736

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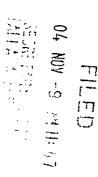
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November 3, 2004

Amendment Section Florida Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re : Articles of Dissolution

: Title Company of the South, Inc.

: M33736

Enclosed herewith are the Articles of Dissolution for Title Company of the South, Inc.

Also enclosed is a check for \$43.75, for the filing fee and a certificate of status.

If there are any questions, please call me.

Thank you,

Richard J. Geisert

Encl.

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ARTICLES OF DISSOLUTION (under Fla.Stat. 607.1403)

TITLE COMPANY OF THE SOUTH, INC.

By resolution dated the <u>15</u> day of September, 2004, the shareholders and directors of Title Company of the South, Inc., have dissolved said corporation.

The document number for the corporation is: M33736.

The effective date of these Articles of Dissolution is the <u>15</u> day of September, 2004.

The dissolution was unanimously approved by the shareholders, and the number of shareholders that approved dissolution was sufficient for approval.

These Articles of Dissolution are hereby signed and sealed this <u>15</u> day of September, 2004.

wie Shaw, President, Director, Shareholder

corp seal