

M 69/36

10636 S.W. 75th Lane
Miami, Florida 33173

February 21, 2001

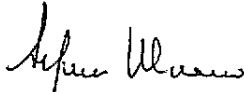
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sirs:

Enclosed please find an executed Articles of Dissolution, as well as, a money order in the amount of \$52.50. This amount includes a filing fee of \$35.00, certified copy of \$8.75 and a certificate of status \$8.75. My telephone number is 305-274-9659 and I can be reached at: 10636 S.W. 75th Lane, Miami, Florida 33173.

Thank you for your prompt attention to this matter.

Sincerely,



Lazaro Marrero

Encls.

LAZARO MARRERO
10636 SW 75 LANE
MIAMI FL 33173

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ac 2/28/01
Vol dissolve

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Colonial Title & Trust Company

SECOND: The date dissolution was authorized: December 31, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

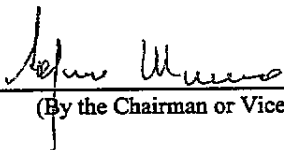
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

All Shareholders
(voting group)

Signed this 21 day of February, 2000

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

Lazaro Marrero

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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