

FILE NO: 704 12/05 '05 05:47 ID:CS9 FAX: 850 558 1515 PAGE 2
P0100001225

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

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FILED
05 DEC -5 AM 11:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

DISSOLUTION

BANKERS ABSTRACT & LAND TITLE INSURANCE AGENCY, INC.

RECEIVED

05 DEC -5 AM 8:00

DIVISION OF CORPORATIONS

Certificate of Status	0
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Page Count	02
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Art Diss
@ 12.6.05

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 as currently filed with the Department of State:

Bankers Abstract & Land Title Insurance Agency, Inc.

SECOND: The document number of the corporation (if known): 801000012258

THIRD: The date dissolution was authorized: December 5, 2005

Effective date of dissolution if applicable: Upon filing

(no more than 90 days after dissolution file date)

FOURTH: 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 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

(voting group)

Signed this 5th day of December, 2005

Signature: _____

(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)

Douglas J. Paule

(Typed or printed name of person signing)

Treasurer and Secretary

(Title of person signing)

Filing Fee: \$35

FILED
05 DEC -5 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA