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MILLER, SOUTH & MILHAUSEN, P. A.
ATTORNEYS AT LAW

GATEWAY CENTER
1000 LEGION PLACE, SUITE 1200
ORLANDO, FLORIDA 32801

RICHARD D. BAXTER
TERESA EYERMAN
D. BRADLEY HESTER
SHERRY LAMBSON-EISELE
JEFFREY P. MILHAUSEN
J. GARY MILLER
SCOTT R. ROST *
ANGELA D. SHAW
ADRIANA G. SHIMEALL
D. SCOTT SOUTH
I. TODD SOUTH

TELEPHONE:
(407) 539-1638
FACSIMILE:
(407) 539-2679

*BOARD CERTIFIED BY
THE FLORIDA BAR IN
BUSINESS LITIGATION

February 28, 2008

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

Re: Professional Title Management, Inc. - Articles Of Dissolution


Dear Sir or Madam:

Enclosed are the following:

1. The original and one copy of the Articles Of Dissolution Of Professional Title Management, Inc.
2. A check for the filing fee of \$35.00.

Please return the copy with the filing information stamped thereon to the undersigned at the address above. If you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,



Richard D. Baxter, Esq.

cc: Professional Title Management, Inc

**ARTICLES OF DISSOLUTION
OF
PRO TITLE MANAGEMENT, INC.**

FIRST: The name of the Corporation as currently filed with the Florida Department of State is:

Pro Title Management, Inc.

SECOND: The document number of the Corporation is P01000047557.

THIRD: The date dissolution was authorized is December 13, 2007.

FOURTH: The dissolution was approved by the Shareholders by unanimous consent in writing. The number of votes cast for dissolution was sufficient for approval. There are **NO** voting groups.

Signature:

Name of Person signing:

Title:

Reid B. Hughes, Jr.

Reid B. Hughes,

President

Dated: 2/25/, 2008

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