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DEPT OF STATE
TALLAHASSEE, FLORIDA

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Charles E Geary*

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+ also licensed in Mass. and N.Y.

++ also licensed in Virginia

January 21, 2003

Florida Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

Re: ALL STATE TITLE, INC.

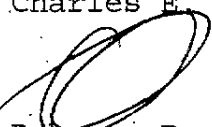
Document Number: P01000093318

Dear Sir/Madam:

Enclosed you will find one (1) original and one (1) copy of the Articles of Dissolution for the above referenced corporation, along with my check in the amount of \$35.00 to cover your fee. Please file these documents, and return a stamped in copy to me in the enclosed self addressed, stamped envelope.

Sincerely,

Charles E. Geary, P.A.


Rebecca D. Geary,
Secretary to Charles E. Geary
CEG/rg
enc.

Corpl/Sta.ltr

ARTICLES OF DISSOLUTION
OF
ALL STATE TITLE, INC.

FILED

03 JAN 27 AM 11:40

CLERK OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO Section 607.1403 of the Florida Statutes, these Articles of Dissolution
provide that:

1. The name of the corporation is: ALL STATE TITLE, INC.
2. The Articles of Incorporation were filed on September 21, 2001.
3. The dissolution was authorized by a majority of the Corporation's directors on the 21st day of January, 2003.
4. The dissolution was approved by a majority of the Corporation's Shareholders which is sufficient for dissolution of the Corporation.
5. These Articles will be effective on filing.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of
the Corporation by its duly authorized officer on Jan 21, 2003.

By:  Charles E. Geary, President