P02000088135

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JURETARY OF STATE

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04/04/05--01040--023 **35.00

Dissolution

T BROWN APR 1 3 2005

RICHARD S. MCNEESE

ATTORNEY AT LAW
OLD SOUTH CENTRE
36468 EMERALD COAST PARKWAY
SUITE 1201
DESTIN, FL 32541

March 29, 2005

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

SUBJECT: ARTICLES OF DISSOLUTION - DESTIN TITLE EXCHANGE COMPANY

DOCUMENT NUMBER: P02000088135

The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Richard S. McNeese McNeese Law Firm 36468 Emerald Coast Parkway Suite 1201 Destin, FL 32541

For further information concerning this matter, please call:

Richard S. McNeese at (850) 337-4242

Enclosed is a check for the following amount:

√ \$35 Filing Fee

___\$43.75 Filing Fee &

Certificate of Status

_\$43.75 Filing Fee &

Certified Copy (Additional copy is

enclosed)

___\$52.50 Filing Fee, Certificate of Status &

Certified Copy (Additional copy is

enclosed)

Richard S. McNeese Attorney at Law

/ALN

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following

The document number of the corporation (if known): P02000088135

articles of dissolution:

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

DESTIN TITLE EXCHANGE COMPANY

THIRD: The date dissolution was authorized: 12/31/2004

SECOND:

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

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

Dissolution was approved by 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 the shareholders.

Richard S. McNeese, Managing Member

Filing Fee: \$35