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Office Use Only



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SECRETARY OF STATE

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COVER LETTER

¿ TO: Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

Division of Corporations SUBJECT: AEGIS TITLE SERVICES, INC. DOCUMENT NUMBER: P02000107465 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: JOSE R. FERREIRO, JR., C.P.A. (Name of Contact Person) J.R. FERREIRO, JR., P.A. (Firm/Company) 7911 N.W. 72 AVENUE, SUITE 223A (Address) MEDLEY, FL 33166 (City/State and Zip Code) For further information concerning this matter, please call: JOSE R. FERREIRO, JR., C.P.A. at (786) 337-6918

(Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: □\$35 Filing Fee □\$43.75 Filing Fee & ☑\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status & Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **STREET ADDRESS: MAILING ADDRESS:** Amendment Section Amendment Section **Division of Corporations Division of Corporations**

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

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 Florida Department of State: | |
|---------|---|------|
| | AEGIS TITLE SERVICES, INC. | |
| SECOND: | The document number of the corporation (if known): P02000107465 | _ |
| THIRD: | The date dissolution was authorized: JUNE 30, 2006 | _ |
| | Effective date of dissolution if applicable: AUGUST 2, 2006 (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. | эn |
| | 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 | T] |
| | OF STATE (voting group) | لسيد |
| | Signature: (By a director, president or other officer of 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) | |
| | PATRICIA M. GONZALEZ | |
| | (Typed or printed name of person signing) | |
| | PRESIDENT | |
| | (Title of person signing) | |

Filing Fee: \$35