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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 530665 3460C

AUTHORIZATION :

Patricia Pizante

COST LIMIT : \$ 43.75

ORDER DATE : March 29, 2004

ORDER TIME : 9:29 AM

ORDER NO. : 530665-005

CUSTOMER NO: 3460C

CUSTOMER: Robert W. Stewart., Esq
The Stewart Law Firm
Suite 1006
999 Brickell Avenue
Miami, FL 33131

DOMESTIC FILINGS

NAME: GRIFFIN TITLE SERVICES, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Heather Chapman - EXT# 2908

EXAMINER'S INITIALS: _____

ARTICLES OF DISSOLUTION
OF
GRIFFIN TITLE SERVICES, INC.

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TALLAHASSEE, FLORIDA

Pursuant to Florida Statute 607.1403, the undersigned corporation submits the following Articles of Dissolution:

ARTICLE I.

The name of the corporation is GRIFFIN TITLE SERVICES, INC.

ARTICLE II.

The date dissolution was authorized was February 25, 2004.

ARTICLE III.

Dissolution was approved by the shareholders upon recommendation of the board of directors in conformity with Fla.Stat. 607.1402.

ARTICLE IV.

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


ARTICLE V.

The effective date of dissolution shall be February 25, 2004.

In witness whereof this instrument was executed this 25th day of February, 2004.

GRIFFIN TITLE SERVICES, INC.

BY:



CATHERINE E. STEWART, President

STATE OF FLORIDA)
)SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 25th day of February, 2004, by CATHERINE E. STEWART, as President of GRIFFIN TITLE SERVICES, INC., a Florida corporation, on behalf of the corporation, who is personally known to me and who did take an oath.

Robert W. Stewart
NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:

