P05000026693

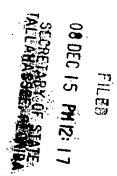
(Requestor's Name)			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			

Office Use Only



100138714951

12/15/08--01011--007 **43.75



101015 XPC 2123



FLORIDA DEPARTMENT OF STATE Division of Corporations

December 5, 2008

BEVERLY KREPEL 1396 CYPRESS WOODS DR. NAPLES, FL 34103

TAMIAMI TITLE LOSUMANCE PARNCY, INC.

We have received your document for, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$43.75.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Letter Number: 708A00059394

Karen Gibson Document Specialist Supervisor

Division of Corporations - P.O. BOX 6327 -Tallahassee Florida 32314

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: DISSOLUTION OF TAMIAMI TITLE INS. AGENCY, INC.				
DOCUMENT NUMBER: P05000026693				
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
BEVERLY KREPEL				
(Name of Contact Person)				
(Firm/Company)				
1396 CYPRESS WOODS DR				
(Address)				
NAPLES, FLORIDA 34103				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
BEVERLY KREPEL at (239) 249-2994				
(Name of Contact Person) (Area Code & Daytime Telephone Number)				
Enciosed to the following amount:				
S35 Elling Fee \(\sum \) \$43.75 Filing Fee & \(\sum \) \$43.75 Filing Fee & \(\sum \) \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status &				
Certificate of Status Certified Copy Certificate of Status &				
(Additional copy is Certified Copy				
Certificate of Status Certified Copy Certificate of Status & Certified Copy is Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)				
<i>1</i> 2				
MAILING ADDRESS: Amendment Section STREET ADDRESS: Amendment Section				
Division of Corporations Division of Corporations				
P.O. Box 6327 Clifton Building				
Tallahassee, FL 32314 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:		
ì	Tamiami Title Insurance Agency, Inc.		
SECOND:	The document number of the corporation (if known): P05000026693		
THIRD:	The date dissolution was authorized: 11/30/2008	<u>. </u>	
	Effective date of dissolution <u>if applicable</u> : 11/30/2008 (no more than 90 days after dissolution)	n 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.		
	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		
		OB DEC	
	(voting group)	EC T	
		15 8	
i.		is H	
	Signature: Um Howh	3 5	
	(By a director, president or other officer - if 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)	79°	
	Ann Houchin		
	(Typed or printed name of person signing)		
	President & Secretary		
	(Title of person signing)		

Filing Fee: \$35