

PO5000092870

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DISSOLUTION

SURETY TITLE OF SOUTHWEST FLORIDA, INC.

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ARTICLES OF DISSOLUTION
FOR
SURETY TITLE OF SOUTHWEST FLORIDA, INC.
A FLORIDA CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Surety Title of Southwest Florida, Inc.
2. The document number is: P05000092870.
3. None of the corporation's shares have been issued.
4. The file date of the articles of incorporation was June 29, 2005.
5. The dissolution was authorized September 26, 2005.
6. Dissolution was approved and authorized by a majority of the directors.
7. There are no suits pending against the company in any court, and the company has not commenced operations.

SURETY TITLE OF SOUTHWEST
FLORIDA, INC.

By: 
Ruth E. Vetri, Director

By: 
Mario Valle, Director/Incorporator

By: 
Laura Wolfe, Director

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**UNANIMOUS WRITTEN CONSENT IN LIEU OF
MEETING OF THE DIRECTORS OF
SURETY TITLE OF SOUTHWEST FLORIDA, INC.**

The undersigned being all of the Directors of Surety Title of Southwest Florida, Inc., Florida corporation (the "Corporation"), hereby consent, in accordance with Florida Statute §607.0704 of the Florida Business Corporation Act, to the following action in lieu of a meeting of the Directors of the Corporation:

RECITALS

The undersigned hereby consent and agree that the Corporation be dissolved and its affairs wound up and hereby authorize the President of the Corporation to file Articles of Dissolution with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned have duly executed this Consent on this 26 day of September, 2005



Ruth E. Vetri, President

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