P050001/7889

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Corporate Dissolution		
DOCUMENT NUMBER: P05000117889		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Paul D Baltrun		
(Name of Contact Person)		
Global Land Title, Inc.		
(Firm/Company)		
725 N A1A Ste C118		
(Address)		
Jupiter, Fl 33477		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
J Mark Baltrun CPA at (561) 575-0037		
(Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
X \$35 Filing Fee \$\times \$\\$43.75 \text{ Filing Fee & }\times \$\\$43.75 \text{ Filing Fee & }\times \$\\$52.50 \text{ Filing Fee,} \\ Certificate of Status & Certificate of Status & Certified Copy		
MAILING ADDRESS: STREET ADDRESS:		

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

FILED

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

SECRUTARY OF STATE TALLAHASSEE, FLORIDA

FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	Global Land Title, Inc.
SECOND:	The document number of the corporation (if known): P05000117889
THIRD:	The date dissolution was authorized: 12/20/2005
	Effective date of dissolution <u>if applicable:</u> 12/31/2005 (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
	(voting group)
	Signature: (By a director, president or other officer - indirectors 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)
	Paul D Baltrun
	(Typed or printed name of person signing)
	President
	(Title of person signing)

Filing Fee: \$35