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Division of Corporations
Fax Number : (850)205-0380

SECRETARY OF STATE
Account Name : BERRIZ & GIRALDO P.A.
Account Number : 119990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

ACCOUNT Number : (305)485-1098

DISSOLUTION OR WITHDRAWAL

TRANQUILITY TITLE SPECIALIST OF SOUTH FLORIDA, INC.

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(1)

10/16/2006

\$106 0002533133.

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 is:		
Transacility Title Sheeglist of South	1 Fla	ni Or
	300lo	•
THIRD: Adoption of Dissolution (CHECK ONE)		
Dissolution was approved by the shareholders. The number of votes cast for was sufficient for approval.	dissolutio	on
Dissolution was approved by vote of the shareholders through voting group		
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:	OCT 17	
The number of votes cast for dissolution was sufficient for approval by	PH 3: 3:	ED
Signed this	26 26	
Signature (By the Chairman of the Board President, or other officer)		
Alexandra Gil		
(Typed or printed name)		
BERRIZ & GIRALDO P.A. 4080 SW 84 AVENUE SUITE C MIAMI, FL 33155 PH.: (305) 485-9300	33.	