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W. JEFFRY STEIN, ESQ.

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March 26, 1998

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 30 PM 2:28

Re: Articles of Dissolution for Progress Title Company

Gentlemen:

Enclosed are an original and one copy of the Articles of Dissolution of Progress Title Company, together with a check in the amount of \$87.50 in payment of the \$35.00 filing fee and the \$52.50 certified copy fee.

Once the Articles of Dissolution have been filed, please return the certified copy to this office.

Sincerely,


W. Jeffry Stein, Esq.

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-03/30/98-01059--004
*****87.50 *****87.50

Enclosures: Articles of Dissolution with copy

Effective 4-1-98

Diss.

3-31-98

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ARTICLES OF DISSOLUTION OF

PROGRESS TITLE COMPANY

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the *Florida Statutes*, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

ARTICLE I - NAME OF CORPORATION

The name of the corporation is **Progress Title Company** (hereinafter referred to as the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution of the Corporation was authorized on March 12, 1998.

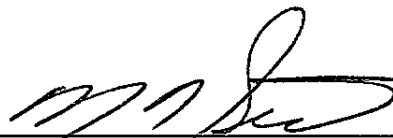
ARTICLE III - APPROVAL OF DISSOLUTION

The dissolution was approved by all of the shareholders of the Corporation at a special meeting of the shareholders held on March 12, 1998, specially called for the purposes of considering the dissolution of the Corporation.

ARTICLE IV - EFFECTIVE DATE OF DISSOLUTION

The Corporation shall be dissolved effective April 1, 1998.

Dated this 19th day of march, 1998.

By 
Michael T. Sexton, President

Effective
4-1-98