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January 21, 1998

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL. 32301

600002410206--7
-01/23/98--01049--006
*****87.50 *****87.50

Re: Articles of Dissolution of Tri-Star Title
Company, Inc.

Dear Madam or Sir:

Enclosed herewith for filing, are an original and one copy of
the Articles of Dissolution of the above-referenced corporation.

Also enclosed is our firm's check in the amount of \$87.50 for
filing of same and for a certified copy of such articles.

If you have any questions, please contact me.

Sincerely,


William P. Gregory

enc.

Voldis

VS JAN 29 1998

98 JAN 23 AM 10:20
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

OF

TRI-STAR TITLE COMPANY, INC.

FILED
98 JAN 23 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tri-Star Title Company, Inc. hereby files its Articles of
Dissolution and would say:

1. The name of the Corporation is:

Tri-Star Title Company, Inc.

2. The date dissolution was authorized: January 21, 1998.

3. The foregoing dissolution was approved by the written consent of all of the shareholders eligible to vote of Tri-Star Title Company, Inc. on January 21, 1998, pursuant to Section 607.1402(6) and Section 607.0704, respectively, (a copy of which is attached hereto and made a part hereof for all purposes) of the Florida Business Corporation Act.

4. The effective date of these Articles of Dissolution is January 31, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of Tri-Star Title Company, Inc. have executed these Articles of Dissolution on this 21st day of January, 1998.

Donna M. Brent
President
Donna M. Brent
Secretary

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 21st day of January, 1998 by Donna M. Brent as President and Secretary of Tri-Star Title Company, Inc., a Florida corporation, on behalf of the corporation. She is personally known to me or has produced driver's license as identification.

Christine East

Notary Public

Name of acknowledge (typed, printed or stamped):



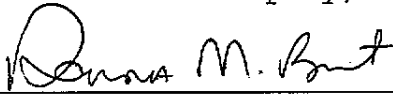
My commission expires: 8-15-00

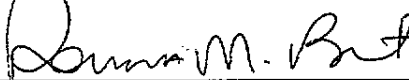
CONSENT TO ARTICLES OF DISSOLUTION

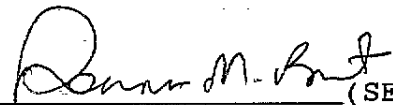
Pursuant to Sections 607.1402(6) and 607.0704, respectively, of the Florida Business Corporation Act, the undersigned, being all of the shareholders eligible to vote of Tri-Star Title Company, Inc., hereby consents to the dissolution of Tri-Star Title Company, Inc. and consents to the Articles of Dissolution of Tri-Star Title Company, Inc. The dissolution of the corporation shall be effective as of January 31, 1998.

WITNESS our hands and seals this 21st day of January, 1998.

Tri-Star Title Company, Inc.

by:  (SEAL)
President

by:  (SEAL)
Secretary

 (SEAL)
Sole Shareholder