



P93000076139

ACCOUNT NO. : 072100000032

REFERENCE : 624010 149697A

AUTHORIZATION :

COST LIMIT : \$ 70.00

FILED
2002 JUN 14 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 14, 2002

ORDER TIME : 11:30 AM

ORDER NO. : 624010-005

CUSTOMER NO: 149697A

CUSTOMER: Karen M. Brown, Legal Asst
Swann & Hadley, P.a.
Suite 160
1031 West Morse Boulevard
Winter Park, FL 32789

RECEIVED
02 JUN 14 PM 12:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF MERGER

JEFFERSON NATIONAL TITLE
INSURANCE COMPANY

INTO

000005767340--2

COLUMBIA FINANCIAL HOLDING
COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

C. Coulliette JUN 14 2002

CONTACT PERSON: Norma Hull

EXAMINER'S INITIALS: _____

ARTICLES OF MERGER
Merger Sheet

MERGING:

JEFFERSON NATIONAL TITLE INSURANCE COMPANY, a Florida corporation,
H38114

INTO

COLUMBIA FINANCIAL HOLDING COMPANY, a Florida entity,
P93000076139.

File date: June 14, 2002

Corporate Specialist: Cheryl Coulliette

Account number: 072100000032

Amount charged: 70.00

ARTICLES OF MERGER

The following articles of merger are being submitted in accordance with sections 607.1101, 607.1104 and 607.1105, Florida Statutes.

FIRST: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>
Columbia Financial Holding Company	Florida

SECOND: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>
Jefferson National Title Insurance Company	Florida

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THIRD: The Plan of Merger is attached.

FOURTH: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

FIFTH: Adoption of Merger by surviving corporation – The Plan of Merger was adopted by the shareholders of the surviving corporation on June 13, 2002.

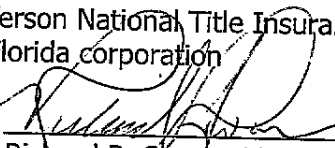
SIXTH: Adoption of Merger by merging corporation – The Plan of Merger was adopted by the Shareholders of the merging corporation on June 13, 2002.

SEVENTH: Signatures for Each Corporation:

Columbia Financial Holding Company,
a Florida corporation

BY: 
Richard R. Swann, Vice President

Jefferson National Title Insurance Company,
a Florida corporation

BY: 
Richard R. Swann, Vice President

PLAN OF MERGER

The following plan of merger is submitted in compliance with section 607.1104, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

FIRST: The name and jurisdiction of the **parent** corporation owning 100 percent of the outstanding shares of each class of the subsidiary corporation:

<u>Name</u>	<u>Jurisdiction</u>
Columbia Financial Holding Company	Florida

SECOND: The name and jurisdiction of each **subsidiary** corporation:

<u>Name</u>	<u>Jurisdiction</u>
Jefferson National Title Insurance Company	Florida

THIRD: The manner and basis of converting the shares of the subsidiary or parent into shares, obligations, or other securities of the parent or any other corporation or, in whole or in part, into cash or other property, and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, and other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

This transaction is a complete liquidation of a subsidiary under Internal Revenue Service Code Section 332.

All assets and liabilities of Jefferson National Title Insurance Company are being transferred to Columbia Financial Holding Company in exchange for cancellation of the stock.

G:\Corporate\Columbia Financial Holding Company\ARTICLES OF MERGER.doc