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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195 Phone : (850)521-1000 Fax Number : (850)558-1575

Credy H.

submission date as file date.

## DISSOLUTION OR WITHDRAWAL

#### RESORTS TITLE INC.

Certificate of Status	0
Certified Copy	0
Page Count	<b>@</b> 3
Estimated Charge	\$35.00

Electronic Filing Menu

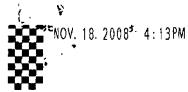
Corporate Filing Menu

(1)

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

11/17/2008 chs





November 18, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RESORTS TITLE INC. 8427 SOUTH PARK CIRCLE ORLANDO, FL 32819

SUBJECT: RESORTS TITLE INC.

REF: P94000080854

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts Regulatory Specialist II FAX Aud. #: E08000258006 Letter Number: 008A00057544

ZOGNOV 18 AM 9: 08
SECREPARY OF STATE

1

#### FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

# 08 NOV 17 AM 9: 54

### 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 as currently filed with the Florida Department of State:	
	Resorts Title-Inc.	
SECOND:	The document number of the corporation (if known): P94000080854	
THIRD:	The date dissolution was authorized: November 11, 2008	
	Effective date of dissolution if applicable:  (no more than 90 days after dissolution file date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)	
	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	
	Signature:  (By a director) president or other officer - if directors 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)	
		Lynn A. Feldman
	(Typed or printed name of person signing)	
	Senior Vice President and Secretary	
	(Title of person signing)	

Filing Fee: \$35