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May 8, 1998

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: GRAND CANAL PROFESSIONAL TITLE INS. INC.

DEBIT MEMO: # 3398-A

CHECK #: 2138



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 8, 1998

GRAND CANAL PROFESSIONAL TITLE INS. INC. 85 GRAND CANAL DR. SUITE 406 MIAMI, FL 33144

SUBJECT: GRAND CANAL PROFESSIONAL TITLE INS. INC.

Debit Memo #: 3398-A

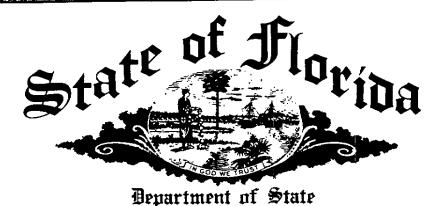
Document #: P95000021837

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 487-6057.

Sincerely, Pat Bailey Accountant I



CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for GRAND CANAL PROFESSIONAL TITLE INS. INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of May 8, 1998 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P95000021837.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Eighth day of May, 1998



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Sandra B. Mortham Sandra B. Mortham Secretary of State