A PROFESSIONAL ASSOCIATION ATTORNEY AT LAW P. O Box 1686

WINTER PARK, FLORIDA 32790-1686

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April 14, 1997

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

Via Certified Mail Return Receipt Requested Receipt Number Z 421 584 056

Re: Articles of Dissolution/Marathon Title of Central Florida, Inc.

Dear Sir or Madame:

Enclosed please find an original and one copy of the Articles of Dissolution for Marathon Title of Central Florida, Inc., together with a check in the amount of \$35.00 to pay the filing fees for the enclosed Articles of Dissolution.

Please return the enclosed copy of the Articles of Dissolution marked with the filing stamp for my records.

Should you have any questions, please contact me at (407)647-7645.

Sincerely,

Thomas F. Diorio

Enclosure

ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403 OF THE FLORIDA BUSINESS CORPORATION ACT

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Florida corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is Marathon Title of Central Florida, Inc.

2. The name and address of its officers and sole director is:

<u>Name</u>	<u>Office</u>	Address R.
Thomas F. Diorio	Director, President, Secretary & Treasurer	Address 1765 Via Contessa Winter Park, FL 3278

- 3. The voluntary dissolution of the corporation was authorized by the sole shareholder on April 14, 1997. The approval of the dissolution of the corporation by the sole shareholder of the corporation is sufficient to approve the dissolution of the corporation.
- 4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.
- 5. All remaining property and assets of the corporation have been distributed to the sole shareholder of the corporation.
- 6. There are no actions pending against the corporation in any court.

Effective Date: April 14, 1997

MARATHON TITLE OF CENTRAL FLORIDA, INC., a Florida corporation

Thomas F. Diorio,

President, Secretary and

Treasurer