P960 Michael J. Guju, P.A.

Counselor and Attorney at Law

31564 US Hwy 19 North, Palm Harbor, FL 34684 (727) LAND-LAW (526-3529) Fax (727) 781-3345

November 16, 2001

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

RE: Dissolution of American Realty Title Agency, Inc.

600004687466---S -11/19/01--01060--007 ******35.80 ******35.00

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution and a check for \$35. Also, per the Article of Dissolution Instruction Sheet please note the following telephone number and return address:

Michael J. Guju, Esq. 31564 US Hwy. 19N Palm Harbor, Florida 34684 (727) 526-3529

Very Truly Yours,

Michael J. Guju, Esq.

MJG/gfm-

11-32-11 Diss

Enclosures

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 is: American Realty | | |
|---|----------------|---|
| Title Agency, Inc. | <u>.</u> . | · <u>s</u> : <u>b</u> : |
| SECOND: The date dissolution was authorized: NoV 3, 2001 | <u> </u> | |
| THIRD: 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 vote of the shareholders through voting groups | 5 5 | |
| The following statement must be separately provided for each voting groups. | | |
| The number of votes cast for dissolution was sufficient for approval by | | - |
| (voting group) | | * |
| Signed this Way of Wovember 1001. | - . | · · · · · · · · • · • • • • • • • • • • |
| Signature | Ξ. | |
| Mulia (Typed ordinated name) | | <u>.</u> |
| Quinder President | | |
| (Title) | | |