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Division of Corporations

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DISSOLUTION

DYNASTY TITLE, INC.

Certificate of Status	1
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Estimated Charge	\$43.75

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Voluntary
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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION
OF
DYNASTY TITLE, INC.

The undersigned, constituting the President and the Secretary of DYNASTY TITLE, INC., does hereby certify and affirm that the following are true and correct:

1. The name of Corporation: DYNASTY TITLE, INC.
2. Debts, Obligations and Liabilities: All debts, obligations and liabilities of DYNASTY TITLE, INC., have been paid or discharged, or, adequate provision for same has been satisfactorily made.
3. Property and Assets: All property and assets of DYNASTY TITLE, INC., will be distributed to its sole stockholder, in accordance with her rights and interests after such assets were used to satisfy the liabilities and obligations of DYNASTY TITLE, INC.
4. Pending Action: There are no actions pending against DYNASTY TITLE, INC., in any court.
5. Stockholder Action: Attached hereto is an executed copy of the written consent of the sole stockholder of DYNASTY TITLE, INC., to dissolve the Corporation. A total of One Hundred (100) shares out of One Hundred (100) shares voted for the dissolution.
6. Effective Date: Theses Articles of Dissolution were approved on the 23 day of November, 1998, and shall be effective as of December 31, 1998.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on the 23 day of November, 1998.

DYNASTY TITLE, INC., a Florida
corporation

By: Jacqueline D. Simon

JACQUELINE D. SIMON,
President and Secretary

172349.01

Prepared by:

Michael G. Little, Esquire
911 Chestnut Street
Clearwater, FL 33757
(727) 461-1818
FL Bar No. 861677

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TALLAHASSEE, FLORIDA

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CERTIFIED COPY OF MINUTES OF SPECIAL
MEETING OF SOLE STOCKHOLDER AND SOLE DIRECTOR
OF
DYNASTY TITLE, INC.

A Special Meeting of the sole stockholder and sole director of DYNASTY TITLE, INC. (the "Corporation"), was held at the offices of the Corporation on the 23 day of November, 1998, pursuant to waiver of notice thereof.

JACQUELINE D. SIMON, as the sole officer of the Corporation, presided at the meeting as President and Secretary.

JACQUELINE D. SIMON, as the sole stockholder and sole director of the Corporation waived notice of meeting.

The President announced that the purpose of the meeting was to discuss and act upon a proposal to liquidate and dissolve the Corporation. After careful consideration, the following resolution was unanimously adopted by the sole stockholder and sole director:

RESOLVED, that the following plan of complete liquidation of DYNASTY TITLE, INC., in accordance with the provisions of Sections 331 and 336 of the Internal Revenue Code of 1986, as amended, be and is hereby adopted:

1. The officers and directors are authorized and directed to proceed promptly to wind up the Corporation's affairs, to collect and reduce to possession its assets and to pay or provide for its liabilities.
2. As soon as possible, counsel for the Corporation shall file an Articles of Dissolution of the Corporation with the Secretary of the State of Florida, and the officers of the Corporation are authorized to execute all documents necessary in connection with the dissolution.
3. The Corporation's assets shall be distributed to the sole stockholder of the Corporation upon cancellation of the shares owned by such stockholder.


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4. The officers shall wind up the affairs of the Corporation; pay or provide for its liabilities; establish a reserve in a reasonable amount to meet the known liabilities and liquidating expenses and estimated unascertained or contingent liabilities and continued expenses, if they deem such reserve desirable; distribute the sales proceeds and any other assets, subject to any remaining liabilities, to the stockholder, and cancel his shares; take all appropriate and necessary action to dissolve the Corporation under Florida law.
5. If a reserve is established for claims against the Corporation, the officers shall arrange for the distribution of any unused balance of the reserve to the stockholders as soon as practicable.

There being no further business to come before the meeting, the meeting was duly adjourned.

The undersigned certifies and affirms that the aforementioned minutes properly evidence the actions taken by the sole stockholder and sole director at a properly-held meeting.


JACQUELINE D. SIMON,
President/Secretary

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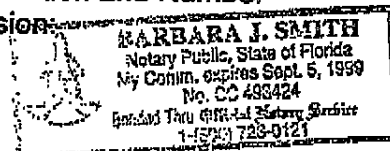
STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 23 day of November, 1998 by JACQUELINE D. SIMON, as President and Secretary of DYNASTY TITLE, INC., a Florida corporation, on behalf of the Corporation. Said individual: ☒ (a) is personally known to me; or ☐ (b) has produced _____ (type of identification) as identification.


(Signature of Notary Public)

Barbara J. Smith
(Print, Type or Stamp Commissioned
Name of Notary Public)

Date of Expiration and Number
of Commission:



172349.01