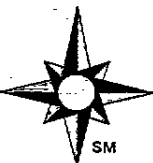


SUNBURST TITLE
INSURANCE COMPANY



2858 University Drive
Suite B, Second Floor
Coral Springs, Florida 33065

Telephone: (954) 757-1711
Facsimile: (954) 753-9633

P97000017911

December 10, 1998

BY FEDERAL EXPRESS

Florida Department of State
Corporations Division
409 E. Gaines Street
Tallahassee, FL 32399

000002709990--2
-12/11/98--01043--005
*****43.75 *****43.75

Re: Sunburst Title Insurance Company
Document No. P97000017911

Dear Sir/Madam:

Enclosed for filing is the Articles of Dissolution of Sunburst Title Insurance Company. Also enclosed is a check in the amount of \$43.75 representing your \$35.00 filing fee and \$8.75 certified copy fee. Please return the certified copy in the enclosed envelope. Thank you.

Very truly yours,

SUNBURST TITLE INSURANCE COMPANY

Michael R. Flam, President

EFFECTIVE DATE
12-31-98

Diss.
12-18-98
MRF

MRF/sr
Encl.

98 DEC 11 AM 10:09
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
SUNBURST TITLE INSURANCE COMPANY**

THESE ARTICLES OF DISSOLUTION ("DISSOLUTION") TO ARTICLES OF INCORPORATION OF SUNBURST TITLE INSURANCE COMPANY, is made and entered into this 10th day of December, 1998, pursuant to a Resolution unanimously adopted by the Board of Directors ("Board") of said Corporation.

WITNESSETH:

This Dissolution is based on the following recitals:

- A. On February 26, 1997, Articles of Incorporation ("Articles") of Sunburst Title Insurance Company, a Florida corporation (the "Corporation") were filed with the Florida Department of State and the Articles were assigned document number P97000017911.
- B. The Board of Directors of the Corporation has recommended to the Shareholders that the Corporation voluntarily dissolve effective December 31, 1998 at 5:00 p.m. E.S.T.
- C. The Shareholders of the Corporation, who are entitled to vote, have unanimously approved the Board's proposal to dissolve the Corporation in accordance with its Articles and Section 607.1402, Florida Statutes. Section 607.1403 (l) (d) does not apply to this Corporation.

THEREFORE, the Dissolution hereby states the following in accordance with Section 607.1403, Florida Statutes:

- 1. The above recitals are true and correct, and incorporated by reference.
- 2. The Corporation shall be voluntarily dissolved effective December 31, 1998 at 5:00 p.m. E.S.T.

IN WITNESS WHEREOF, the undersigned has executed this Dissolution the day and year first above written.

SUNBURST TITLE INSURANCE COMPANY, a Florida corporation

By: Michael R. Flam
Michael R. Flam

Its: Sole Director and Shareholder, and President

Prepared by:
MICHAEL R. FLAM, P.A.
2858 University Drive
Suite B, Second Floor
Coral Springs, Florida 33065
Telephone No. 954-753-9333
Florida Bar No. 0510394

EFFECTIVE DATE
12-31-98

FILED
98 DEC 11 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA