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OF COUNSEL

\*\*MEMBER N.Y. BAR ONLY

"Member of Fla. And Iowa Bar

April 17, 2003

State of Florida Department of Corporations Corporate Division 409 East Gaines Street Tallahassee, Florida 32399

Re: Integrity Title of Ft. Lauderdale, Inc.

Dear Sir/Madam:

Enclosed is one (1) original and one (1) copy of the Articles of Dissolution of Integrity Title of Ft. Lauderdale, Inc. Please file the original and return to one (1) file-stamped certified copy in the pre-franked envelope enclosed for your mailing convenience.

In addition, please find enclosed a check in the amount of \$43.75 to cover the following:

Filing Fee for Articles of Dissolution: Certified Copy of Articles of Incorporation:

\$35.00 \_\_8.75

\$ 43.75

If you have any questions or need any additional information, please do not hesitate to contact the undersigned. Thank you for your attention to this matter.

Very truly yours, David A. Carter, P.A.

Susan M. Massinger

Legal Secretary

SMM/mmi

cc: Neal Kalis, Esq.

Robert Pershes, Esq.

balistrerir/florida.cvr

## ARTICLES OF DISSOLUTION

OF

## INTEGRITY TITLE OF FT. LAUDERDALE, INC.

Pursuant to Section 607.1403, Florida Statutes, Integrity Title of Ft. Lauderdale, Inc., a Florida profit corporation, hereby submits the following Articles of Dissolution:

FIRST: The name of the corporation is Integrity Title of Ft. Lauderdale, Inc.; and

SECOND: The dissolution was authorized by all shareholders on April 16, 2003. The number of votes cast for dissolution was sufficient for approval.

THIRD: The effective date of dissolution is April 16, 2003.

Dated: April 16, 2003

Ronald L. Platt, President

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