STEWART MORTGAGE INFORMATION

A Stewart Information Company
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June 8, 2000

H. Erwin Wilbanks

Board Certified Residential Real Estate Commercial Real Estate Texas Board Legal Specialization

Division of Corporations P.O. Box 6327 Tallahasse, FL. 32314

Re: Articles of Dissolution

G00003294476--5 -06/16/00--01080--021 *****43.75 *****43.75

Dear Sir or Madam:

We are inclosing Articles of Dissolution for Stewart Insurance Service, Inc. We are also enclosing a check in the amount of \$43.75 which represents \$35 for the filing fee, and \$8.75 for a certified copy. Please send the copy to myself at the above address.

Very truly yours,

STEWART MORTGAGE INFORMATION

Erwin Wilbanks

General Counsel

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:

The name of the corporation is: STEWART INSURANCE SERVICESINC.

SECOND:

The filing date of the articles of incorporation was: October 22, 1998

THIRD:

Adoption of Dissolution (CHECK ONE)

X None of the corporation's shares have been issued.

FOURTH:

No debt of the corporation remains unpaid.

FIFTH:

There are no net assets of the corporation remaining after winding up and none have been distributed as shares were not issued.

SIXTH:

Adoption of Dissolution

A majority of the directors authorized the dissolution.

Signed this the 30th day of May, 2000.

Vice President