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TALLAHASSEE, FLORIDA

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GRANITE TITLE COMPANY

3924 CENTRAL AVENUE St. Petersburg, FL 33711 Facsimile (727) 328-1608 VOICE (727) 328-1600

Gregory B. Seeley Title Insurance Agent

December 16, 2004

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

Re: Dissolution of Granite Title Company

Dear Sir or Madam:

Enclosed are the Articles of Dissolution of Granite Title Company (2) effective December 31st, 2004. Also enclosed is my operating account check number 1446 in the amount of \$35.00 for the filing fee.

Please return a copy of the Articles of Dissolution once it is filed with the State.

Thank you for your attention to this matter.

Sincerely yours,

Gregory B. Seeley

GBS/gh

Enclosures: (as stated above)

File (w/enclosures)

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is:
	GRANITE TITLE COMPANY
SECOND:	The filing date of the articles of incorporation was: December 21st, 1998 TO Be Effective Dec. 31, 26 (CHECK ONE)
	None of the corporation's shares have been issued. (Shares ro turuc d
	The corporation has not commenced business.
FOURTH:	No debt of the corporation remains unpaid.
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Signe	ed this day of December , X9X2004.
Signatu	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)
	Gregory B. Seeley
	(Typed or printed name)
-	Attorney/Title Agent/Registered Agent Officer/Director