P99000004414

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DIVISION OF CORPORATIONS

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C.COULLIETTE

JAN 20 2011

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations "INSURANCE AGENCY, P99000004414 **DOCUMENT NUMBER:** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: MARTIN S. ROTHKOPF (Name of Contact Person) ATLAS TITLE INSURANCE AGENCY, INC. (Firm/Company) 4953 Coconut Creek Pkwy. (Address) Coconut Creek, FL 33063 (City/State and Zip Code) For further information concerning this matter, please call; MARTIN S. ROTHKOPF (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: \$35 Filing Fee \$\infty\$\$\$43.75 Filing Fee & \$\infty\$\$\$\$1\$11ng Fee & \$\infty\$\$\$\$\$52.50 Filing Fee, Certificate of Status & Certified Copy Certificate of Status Certified Copy (Additional copy is (Additional copy is enclosed) enclosed) STREET ADDRESS: **MAILING ADDRESS:** Amendment Section

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	Atlas Title Insurance Agency, Inc.
SECOND:	The document number of the corporation (if known): P99000004414
THIRD:	The date dissolution was authorized: December 15, 2010
	Effective date of dissolution if applicable: December 15, 2010 (no more than 90 days after dissolution file date)
FOURTH:	Adoption of Dissolution (CHECK ONE)
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
	Dissolution was approved by the shareholders through voting groups.
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:
	The number of votes cast for dissolution was sufficient for approval by
	(voting group)
	Signature: (By/a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by
	that fiduciary)
	Martin S. Rothkopf
	(Typed or printed name of person signing)
	President
	(Title of person signing)

Filing Fee: \$35