P99000020472

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COVER LETTER

TO: Amendment Section

Division of Corporations SUBJECT: The Stewart Company DOCUMENT NUMBER: <u>P9</u>9000020472 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Sean T. Stewart (Name of Contact Person) The Stewart Company (Firm/Company) 4306 Beach Park Drive (Address) Tampa, Florida, 33609 (City/State and Zip Code) The state of the For further information concerning this matter, please call: Sean Stewart (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section Division of Corporations - -- Division of Corporations P.O. Box 6327. Clifton Building Tallahassee, FL 32314 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:
	The Stewart Company
SECOND:	The document number of the corporation (if known): P99000020472
THIRD:	The date dissolution was authorized: October 1, 2008
	The Stewart Company The document number of the corporation (if known): P99000020472 The date dissolution was authorized: October 1, 2008 Effective date of dissolution if applicable: October 31, 2008 (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
	Directors
	(voting group)
	Signature: Sean Sewan
	(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)
	Sean Stewart
	(Typed or printed name of person signing)
	President
	(Title of person signing)

Filing Fee: \$35