

54 55 79

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



5



(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

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DEPARTMENT OF COMMERCE
OFFICE OF THE SECRETARY
WASHINGTON, D.C. 20540



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 210947 156084A

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 35.00

ORDER DATE : July 10, 2014

ORDER TIME : 1:21 PM

ORDER NO. : 210947-005

CUSTOMER NO: 156084A

DOMESTIC FILINGS

NAME: TITANIA ADVERTISING
INCORPORATED

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Gray - EXT# 62925

EXAMINER'S INITIALS: _____

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:

TITANIA ADVERTISING INCORPORATED

SECOND: The document number of the corporation (if known): 545579

THIRD: The date dissolution was authorized: 7/8/14

Effective date of dissolution if applicable: 7/8/14
(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)

Ian A. Green

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Filing Fee: \$35

FILED
14 JUL 10 PM 12:08
TALLAHASSEE, FLORIDA

TITANIA ADVERTISING INCORPORATED

Articles of Dissolution

FIRST: The name of the corporation is

TITANIA ADVERTISING INCORPORATED

SECOND: The address of the principal office of the corporation is

1395 UNIVERSITY BLVD., JUPITER, FL 33458

THIRD: The name and address of a resident agent of the corporation who shall serve for one year after dissolution and until the affairs of the corporation are wound up is:

TITANIA ADVERTISING INCORPORATED, C/O LEGAL DPT. 1395 UNIVERSITY BLVD., JUPITER, FL 33458

FOURTH: The name and address of each of the directors is as follows:

Levine, Drew Director, 520 North Palm Trail, Delray Beach FL 33483

Green, Ian A., Director, 469 Ocean Ridge Way, Juno Beach, FL 33408

Payne, Julie, Director, 18229 S.E. Heritage Dr., Tequesta, FL 33469

FIFTH: The name, title and street address of each of the officers is as follows:

Levine, Drew President, 520 North Palm Trail, Delray Beach FL 33483

Green, Ian A., Vice President & Treasurer, 469 Ocean Ridge Way, Juno Beach, FL 33408

Payne, Julie, Secretary, 18229 S.E. Heritage Dr., Tequesta, FL 33469

SIXTH: The dissolution of the corporation was approved in the manner and by the vote required by law and by the charter of the corporation. The dissolution of the corporation was duly authorized by the board of directors and stockholders of the corporation.

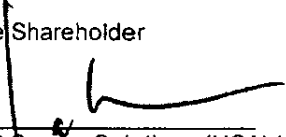
SEVENTH: Notice of approved dissolution was not mailed to creditors of the corporation because the corporation has no known creditors.

EIGHTH: The Corporation is dissolved.

The undersigned Sole Shareholder certifies under the penalties of perjury that to the best of his knowledge, information and belief, the matters and facts set forth in these Articles of Dissolution with respect to the approval thereof are true in all material respects.

ATTEST:

Sole Shareholder



G4S Secure Solutions (USA) Inc.
Ian Green, Director