L06000116797

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EXAMINER

Ullman, Furhman & Platt, P.C.

Jeffrey D. Ullman* Arthur N. Furhman, ll.m.* Gary R. Platt°

*MEMBER, N.J. AND N.Y. BAR *NEW TERSEY BAR ONLY Attorneys at Law 89 Headquarters Plaza North Tower, Twelfth Floor Morristown, New Jersey 07960-3959

January 17, 2009

TELEPHONE: (973) 993-1744
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E-MAIL: [Last Name]@ufplaw.com
INTERNET: www.ufplaw.com

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re:

TITAN LIFETRAK, LLC

Dear Sir/Madam:

I am enclosing your form Cover Letter and an original and one photocopy of the Articles of Dissolution for a Limited Liability Company for Titan LifeTrak, LLC, along with this firm's check in the amount of \$60.00, representing payment of the related Filing Fee, Certificate of Status fee, and Certified Copy Fee. Please file the Application and return a Certificate of Status and a Certified Copy in the enclosed stamped self-addressed envelope.

Thank you for your anticipated courtesies and assistance. If you have any questions regarding the enclosed, please do not hesitate to contact me.

Very truly yours,

ULLMAN, FURHMAN & PLATT, P.C.

Arthur N. Furhman, Esq. A Member of the Firm

Enclosures

cc:

Mr. Scott MacIntosh, w/encl.

Mr. Michael Martin, w/encl.

Jonathan E. Perelman, C.P.A., w/encl.

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT; TITAN LIFETRAK, LLC
(Name of Limited Liability Company)
The enclosed Articles of Dissolution and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following:
Arthur N. Furhman, Esq.
(Name of Person)
Ullman, Furhman & Platt, P.C.
(Firm/Company)
89 Headquarters Plaza, North Tower, Twelfth Floor
(Address)
Morristown, New Jersey 07960
(City/State and Zip Code)
For further information concerning this matter, please call:
Arthur N. Furhman, Esq. at (973) 993-1744
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee Certificate of Status S55.00 Filing Fee & Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed)
MAILING ADDRESS: STREET/COURIER ADDRESS: Registration Section Registration Section

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

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY FILED

2009 FEB 18 PM 12: 49

SECRETARY OF STATE

The name of a limited liability company is TITAN LIFETRAK, LLC	TALLAHASSEE, FL
2. The Articles of Organization were filed on Decem L06000116797	ber 7, 2006 and assigned document number
3. The date the dissolution was approved: December	er 31, 2008
4. A description of occurrence that resulted in the limited 608.441, Florida Statutes, (copy 608.441 on back cover The written consent of all of the mem	d liability company's dissolution pursuant to section er letter).
	nited liability company have been paid or discharged. bts, obligations and liabilities pursuant to s. 608.4421.
rights and interests.	ed among its members in accordance with their respective
7. CHECK ONE: There are no suits pending against the compa	ny in any court
	lisfaction of any judgment, order or decree which may be
gnatures of the members having the same percentage of n	nembership interests necessary to approve the dissolution:
Signature O	Printed Name
Augus Inton	Scott MacIntosh
Miles	Michael Martin