

03/21/2008 14:55

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GOLDBERG BATES, PLLC

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Division of Corporations

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P04000076352

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GOLDBERG BATES, PLLC
Account Number : I20070000134
Phone : (407) 893-3776
Fax Number : (407) 893-3779

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TITANIUM TECHNOLOGIES, INC.

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O/D Resign.
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Titanium Technologies, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000076352

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jay Stollenwerk

(Name of Person)

Soone Business Development, Inc.

(Name of Firm/Company)

3660 Maguire Blvd., Suite 103

(Address)

Orlando, FL 32803

(City/State and Zip Code)

For further information concerning this matter, please call:

Rachel Farber

(Name of Person)

at (407) 893-3776

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

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

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jay Stollenwerk, hereby resign as Secretary/Treasurer
(Title)

of Titanium Technologies, Inc.
(Name of Corporation)

P04000076352, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAR 21 PM 4:39

FILED

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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03/21/2008 14:56

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GOLDBERG&BATES, PLLC

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TITANIUM TECHNOLOGIES, INC.

April 13, 2007

Mr. Frank Amodio
Titanium Technologies, Inc.
200 S. Orange Avenue
Suite 2800
Orlando, FL 32801

RE: Resignation from Titanium Technologies, Inc.

Dear Frank,

Please accept this letter as my notice of resignation from Titanium Technologies, Inc. Effective immediately I have resigned as Secretary and Treasurer as well as signer on any and all company bank accounts.

Sincerely,


Jay Stollenwerk

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