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## MERGER OR SHARE EXCHANGE TITAN HEALTH OF TITUSVILLE, INC.

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## COVER LETTER

TO:	Amendment Se Division of Cor				
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SUBJ	ECT:		alth of Titusville, I	DC.	<del></del>
The e	nclosed Articles o	f Morger and fee are s	submitted for file	ing.	
Please	e return all corresp	ondence concerning t	this matter to fol	lowing:	
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	STREET ADD			MAILING ADDRESS:	
	Amendment Section Amendment Section				
	Division of Corr Clifton Building			Division of Corporations	
	2661 Executive			O. Box 6327	
	Tallahassee, Flor		J.		

PLD66 - 05/06/2009 C T Symon Online

ARTICLES OF MERGER 2012 MAR 20 AM 10: 18
(Profit Corporations)

re submitted in accordance with ida Statutes. The following articles of merger are submitted in accordance with the Florida Business Composition Act, pursuant to section 607.1105, Florida Statutes.

First: The name and jurisdiction of	the surviving corporation:				
Name	<u>Jurisdiction</u>	Document Number (If known/applicable)			
Titan Health of Titusville, Inc.	California	3159266			
Second: The name and jurisdiction	of each merging corporation:				
Name	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)			
Titan Health of Tinusville, Inc.	Florida	P10000082167			
(M. 1. T. D. M. 4.4.					
Third: The Plan of Merger is attach	ea.				
Fourth: The merger shall become e Department of State.	ffective on the date the Articles	s of Merger are filed with the Florida			
OR / / (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger file date.)					
Fifth: Adoption of Merger by surv The Plan of Merger was adopted by					
The Plan of Merger was adopted by and shar	the board of directors of the sur cholder approval was not requi				
Sixth: Adoption of Merger by mers. The Plan of Merger was adopted by					
The Plan of Merger was adopted by and shar	the board of directors of the me cholder approval was not requi				
(Attach additional sheets if necessary)					

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# Seventh: SIGNATURES FOR EACH CORPORATION Name of Corporation Signature of an Officer or Director Titan Health of Titusville, Inc. (CA) Titan Health of Titusville, Inc. (FL) Alex Jenkins, Asst. Secretary Alex Jenkins, Asst. Secretary

PL068 - 05/06/2009 CT System Online

## PLAN OF MERGER

(Non Subsidiaries)

The following plan of merger is submitted in compliance with section 607.1101, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

First: The name and jurisdiction of the surviving corporation:					
Name	Jurisdiction				
Titan Health of Titusville, Inc.	California				
Second: The name and jurisdiction of each merging corporation:					
Name	Jurisdiction				
Titan Health of Titusville, Inc.	Florida				
Third: The terms and conditions of the merger are as follows:  The constituent corporations agree that Titan Health of Titusville, Inc., a Florida corporation, shall merge into Titan Health of Titusville, Inc., a California corporation. The California corporation shall be the surviving corporation. The principal place of business of the surviving corporation shall be 15305 Dallas Parkway, Suita 1600, Addison, TX 75001.					
Fourth: The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:					
(Attach additional sheets if necessary)					

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## THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:

<u>OR</u>

Restated articles are attached:

Other provisions relating to the merger are as follows:

FL041 - 05/06/2005 C T System Online

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# PLAN OF MERGER (Merger of subsidiary corporation(s))

The following plan of merger is submitted in compliance with section 607.1104, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

The name and jurisdiction of the parent corporation owning at least 80 percent of the outstanding shares of each class of the subsidiary corporation:

Name	Jurisdiction
The name and jurisdiction of each subsidiary corporation:	
Name	Jurisdiction
	,
	,

The manner and basis of converting the shares of the subsidiary or parent into shares, obligations, or other securities of the parent or any other corporation or, in whole or in part, into cash or other property, and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, and other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

(Attach additional sheets if necessary)

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If the merger is between the parent and a subsidiary corporation and the parent is not the surviving corporation, a provision for the pro rata issuance of shares of the subsidiary to the holders of the shares of the parent corporation upon surrender of any certificates is as follows:

If applicable, shareholders of the subsidiary corporations, who, except for the applicability of section 607.1104, Florida Statutes, would be entitled to vote and who dissent from the merger pursuant to section 607.1321, Florida Statutes, may be entitled, if they comply with the provisions of chapter 607 regarding appraisal rights of dissenting shareholders, to be paid the fair value of their shares.

Other provisions relating to the merger are as follows:

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