

P120000067735

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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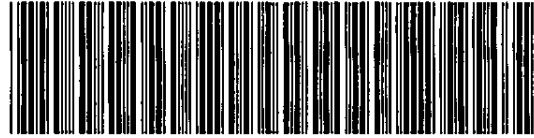
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 MAR 17 AM 11:47

MAR 18 2015
T. J. LEMMEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TITAN USA CORP

DOCUMENT NUMBER: P12000007735

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

AKTER, LATIFA

(Name of Contact Person)

N/A

(Firm/Company)

807 1ST STREET NORTH, SUITE # 301

(Address)

JACKSONVILLE BEACH, FL 32250

(City/State and Zip Code)

For further information concerning this matter, please call:

AKTER, LATIFA

(Name of Contact Person)

at **(718) 755-8639**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed) |
|---|--|---|---|

MAILING ADDRESS:

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

STREET ADDRESS:

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

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

TITAN USA CORP

SECOND: The document number of the corporation (if known): P12000007735

THIRD: The file date of the articles of incorporation: 01/24/2012

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature: Latifa Akter

(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.)

AKTER, LATIFA

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

Filing Fee: \$35

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SECRETARY OF STATE
DIVISION OF CORPORATE
14 MAR 17 AM 11:47

RESOLUTION OF THE BOARD OF DIRECTORS
OF TITAN USA CORP, A FLORIDA FOR PROFIT CORPORATION

The directors of TITAN USA CORP (P12000007735), a Florida for Profit Corporation, at a special meeting held on December 23, 2013, at which a quorum of said Directors were present, discussed

WHEREAS, on December 23, 2013, TITAN USA CORP, Board of Directors agreed to dissolved the corporation, in accordance with Florida profit corporation Statues section 607.1401

WHEREAS, the President of the said corporation will submit to Florida Department of State with articles of dissolution along with all required forms and fees by no later than March 30, 2014.

~~NOW-THEREFORE, IT IS RESOLVED THAT~~, Ms. Latifa Akter, the President of TITAN USA CORP, is authorized to execute all instruments required to dissolve the said corporation.

IN WITNESS WHEREOF, we hereto set our hands and seal of the company this 23 day of December, 2013.

Signature: Latifa Akter
Name & Title: LATIFA AKTER, PRESIDENT

Signature: Zaherul Quader
Name & Title: Zaherul Quader, Secretary

Signature: Afshan Zaher
Name & Title: Afshan Zaher, Treasurer