

P9300005891

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**DISSOLUTION OR WITHDRAWAL
TITAN CUSTOM HOMES, INC.**

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ARTICLES OF DISSOLUTION
OF
TITAN CUSTOM HOMES, INC.
a Florida for profit corporation

Pursuant to the provisions of §607.1403, Florida Statutes, Titan Custom Homes, Inc. (formerly known as Titan Real Estate Enterprises, Inc.), a for profit corporation organized and existing under the laws of the State of Florida, under certificate number P93000005891 filed in the office of the Secretary of State on February 19, 1993 (the "Corporation"), adopts the following articles of dissolution for the purpose of dissolving the Corporation:

ARTICLE I

The name of the Corporation is Titan Custom Homes, Inc.

ARTICLE II

The effective date of the dissolution is the later of (a) the date upon which these Articles of Dissolution are filed with the Florida Secretary of State or (b) December 31, 2009.

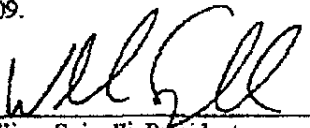
ARTICLE III

The dissolution was authorized by resolution of the board of directors on December 23, 2009.

ARTICLE IV

The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned representing the Corporation has executed these Articles of Dissolution on this 23rd day of December, 2009.


William Spinelli, President

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