

P97000083534

*Ellington Management Group, LLC*

*53. Forest Avenue*

*Old Greenwich, CT 06870*

*Phone 203 698 1418 Fax 203 637 8551*

June 28, 2002

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

100006253181--8  
-07/08/02--01075--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Titan Realty 1997 A, Inc.  
Dissolution of Florida Profit Corporation

*duss*  
FILED  
02 JUL -8 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Department of State:

Enclosed are the Articles of Dissolution for the above referenced Florida corporation. Also enclosed a check for \$35.00 for payment of the cancel

Sincerely,

*Paul A. Asaro*

Paul A. Asaro

*RF*  
*7/17/02*

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED  
02 JUL -8 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: TITAN REALTY 1997, INC.

SECOND: The date dissolution was authorized: 6/28/02

THIRD: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

ALL SHAREHOLDERS  
(voting group)

Signed this 28<sup>th</sup> day of June, 2002.

Signature   
(By the Chairman or Vice Chairman of the Board, President, or other officer)

IRA SAFERSTEIN  
(Typed or printed name)

PRESIDENT  
(Title)