

P98000023763

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

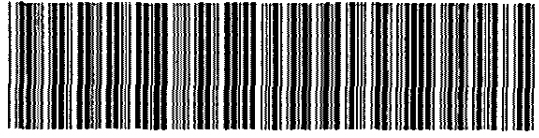
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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*Handwritten signature*

05/28/04--01011--004 \*\*35.00

FILED  
04 MAY 28 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten:* PDR  
6/2/04

**TITANIC LEASING, INC.**

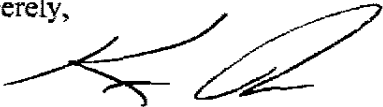
**5813 PONCE DE LEON BLVD.  
CORAL GABLES, FLORIDA 33146  
TEL: 305-668-1742**

Amendment Section  
Division of Corporations  
PO # 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed are the Articles of Dissolution for Titanic Leasing Inc. Additionally, there is the \$35. filing fee for the requested dissolution. Please close the corporation as it no longer needs to exist. Thank you.

Sincerely,



Kevin D. Rusk  
*President*

**ARTICLES OF DISSOLUTION**

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

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FIRST: The name of the corporation as currently filed with the Department of State:  
Titanic Leasing Inc.

SECOND: The document number of the corporation (if known): P9800002363

THIRD: The date dissolution was authorized: March 1, 2004  
Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

FOURTH: 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 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

the shareholders  
(voting group)

Signed this 2 day of April, 2004.

Signature: [Handwritten Signature] - President  
(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)

Kevin D. Rust  
(Typed or printed name of person signing)

President / Director  
(Title of person signing)