

**KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602**

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Certificate of Dissolution

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

TITAN RESOURCES LTD.

did not file its 2009 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited partnership on November 3, 2009.

IMPORTANT NOTICE

**C SHANE POLSON
215 WEST FRONT STREET
P.O. BOX 2128
GLASGOW KY 42142-2128**



Tn6z
Trey Grayson
Secretary of State