

Division of Corporations

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G54140

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DISSOLUTION

HEATHROW MANAGEMENT CORP.

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Department of State:

Heathrow Management Corp.

SECOND: The document number of the corporation (if known): 954140

THIRD: The date dissolution was authorized: December 27, 2004

Effective date of dissolution if applicable: December 27, 1994

(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 vote separately on the plan to dissolve:

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

The Board of Directors

(voting group)

Signed this 27th day of December, 2004

Signature: Thomas T. Herslee

(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)

Thomas T. Herslee

(Typed or printed name of person signing)

Secretary

(Title of person signing)

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