

L00000003094

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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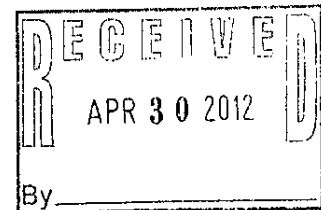
K. SALLY
EXAMINER
MAY 8 2012



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 19, 2012

SMITY HOOD BIGMAN
CHARLES D HOOD, JR.
P.O. BOX 15200
DAYTONA BEACH, FL 32115



SUBJECT: WORLDWIDE AIRSHIP OPERATIONS, L.L.C.
Ref. Number: L00000003094

We have received your document for WORLDWIDE AIRSHIP OPERATIONS, L.L.C., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$25.00.

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen A Saly
Regulatory Specialist II

Letter Number: 712A00012226

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www.daytonalaw.com

April 16, 2012

VIA U.S. FIRST CLASS MAIL

Department of State
Division of Corporations
ATTN: Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Worldwide Airship Operations, LLC

Dear Sir or Madam:

Enclosed please find the Short Form Certificate of Dissolution of Worldwide Airship Operations, LLC f/k/a WDL Airship, Inc. to be filed with the Division of Corporations. If any further information is needed, please contact the undersigned. Thank you for your prompt attention to this matter.

With best personal regards, I am,

Very truly yours,

Charles D. Hood, Jr.

CDH/enc
Enclosure

cc: Inge Bachman (By facsimile)

FILED
12 MAY -3 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

OF

WORLDWIDE AIRSHIP OPERATIONS, LLC

We, the undersigned, as Directors of WORLDWIDE AIRSHIP OPERATIONS, LLC, a corporation organized under the laws of the State of Florida, do hereby, for the purpose of compliance with the provisions of Section 607.1403, Florida Statutes, in relation to the voluntary dissolution of corporations, make and attest these Articles of Dissolution and certify as follows:

1. The name of the corporation is WORLDWIDE AIRSHIP OPERATIONS, LLC, further identified as Document Number L00000003094.
2. All debts, obligations, and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.
3. No property remains for distribution to shareholders after applying it to the payment of the liabilities and obligations of the corporation.
4. There are no actions pending against the corporation in any court or that adequate provision has been made for the satisfaction of any judgment, order, or decree which may be entered against it in any pending action.
5. The company elected to dissolve by written consent of the managing member on March 30, 2012. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, we have made and executed these Articles this 30 day of March, 2012.



Albrecht Barth

NOTICE OF MEMBER'S RESOLUTION TO DISSOLVE CORPORATION

ALBRECHT BARTH, being all the managing member of WORLDWIDE AIRSHIP OPERATIONS, LLC, a limited liability company organized and existing under the laws of the State of Florida and having its principal and registered office at 3000 N. Atlantic Ave., Daytona Beach, Florida, deeming it advisable and for the benefit of the corporation that the same should be forthwith dissolved, do hereby give consent in writing to the dissolution of the company, as provided by F. S. 607.0704, and of all the acts amendatory and supplemental thereto, and do sign this consent to the end that it may be filed in the office of the Secretary of State of Florida.

DATED: March 30, 2012.



Albrecht Barth