

12/30/2009 17:19 FAX

Division of Corporations

003/007

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**LD70001063460**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.  
Account Number : 076077002775  
Phone : (407) 246-8678  
Fax Number : (407) 423-7014

**LLC DISS/WITH OR REV DISS  
HEATHROW SERVICES, LLC**

Certificate of Status	0
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**D. BRUCE**

DEC 31 2009

**EXAMINER**

Florida Dept. of State Electronic Filing

Facsimile Audit No. 1090002070553

**ARTICLES OF DISSOLUTION  
OF  
HEATHROW SERVICES, LLC**

Heathrow Services, LLC, a Florida limited liability company, files these Articles of Dissolution:

1. The name of the limited liability company is: Heathrow Services, LLC, a Florida limited liability company.

2. Heathrow Services, LLC was formed pursuant to the laws of the State of Florida on October 19, 2007 and was assigned Document Number L07000106346.

3. As is set forth in the Operating Agreement effective as of October 19, 2007 of Heathrow Services, LLC, Heathrow Services, LLC may be dissolved upon the affirmative vote of the members holding in excess of a majority of the outstanding units of membership interest in Heathrow Services, LLC. On December 31, 2009, the dissolution of Heathrow Services, LLC was approved by the member holding a majority of the outstanding units of membership interest effective immediately upon the filing of these Articles of Dissolution.

4. Adequate provision has been made for the satisfaction of all debts, obligations and liabilities of Heathrow Services, LLC pursuant to Section 608.4421 of the Florida Statutes.

5. All of the remaining property and assets of Heathrow Services, LLC have been distributed among its members in accordance with their respective rights and interests.

6. There are no suits pending against Heathrow Services, LLC in any court.

IN WITNESS WHEREOF, the undersigned member, holding in excess of the percentage of units of membership interest necessary to approve the dissolution, has executed these Articles of Dissolution.

Voyage Holdings, LLC

By   
Noal Curley,  
Chief Executive Officer

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WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.  
 Attorneys at Law  
 390 No. Orange Avenue  
 Suite 1500  
 Orlando, Florida 32802  
 (407) 423-4246  
 Fax No.: (407) 423-7014

### FACSIMILE TRANSMISSION

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TO:	FAX:	PHONE:
Florida Department of State Division of Corporations	1-850-617-6383	

**Date:** December 30, 2009  
**From:** Yolanda E. Vargas for Gary D. Lipson  
**Sender's Direct Dial:** (407) 246-6574

**RE:** Filings for Heathrow Services, LLC

#### MESSAGE:

Please see attached Articles of Dissolution to be filed regarding Heathrow Services, LLC and Articles of Organization to be filed for the new Heathrow Services, LLC and an Affidavit releasing the name. Please note that these are to be filed simultaneously.

Please note that the Articles of Dissolution must be effective as of 12/31/2009 and the Articles of Organization must be effective as of 1/4/2010.

Please contact me immediately if there are any problems with these filings.

If there are any problems with this transmission or if you have not received all of the pages, please contact Yolanda Vargas at (407) 423-4246.

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Facsimile Audit No. 1109000207053**AFFIDAVIT****STATE OF FLORIDA****COUNTY OF ORANGE**

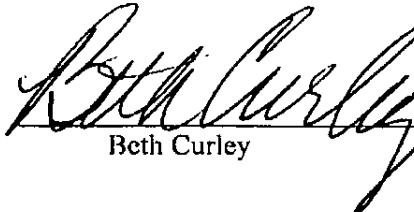
**BEFORE ME**, the undersigned authority, duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, this day personally appeared Beth Curley (the "Affiant") by me first duly sworn, who deposes and says:

1. The facts and matters contained and recited herein are based upon the personal knowledge of the Affiant. Beth Curley is the Chief Executive Officer of Heathrow Services, LLC, a Florida limited liability company, assigned document number L07000106346.

2. The Managers of Heathrow Services, LLC unanimously desire to dissolve the limited liability company as of December 31, 2009, will not reinstate the company and release the name.

3. The Affiant has full authority to act on behalf of Heathrow Services, LLC and is instructed to file the necessary documents with the Florida Division of Corporations in order to effectuate the dissolution.

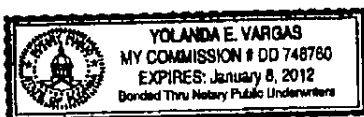
4. Affiant understands that this Affidavit will be relied upon by the Florida Division of Corporations in order to dissolve Heathrow Services, LLC (document number L07000106346) as of December 31, 2009 and to allow a new limited liability company to be formed under the name "Heathrow Services, LLC" as of January 1, 2010.

**FURTHER AFFIANT SAYETH NOT.**
  
 Beth Curley

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**STATE OF FLORIDA****COUNTY OF ORANGE**

Sworn to, subscribed and acknowledged before me this 31st day of December, 2009, by Beth Curley, who ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.


  
 Notary Public
Print Name: Yolanda Vargas

My Commission Expires:

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