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Division of Corporations

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N97000001537

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DISSOLUTION OR WITHDRAWAL

RV HOLDING CO., INC.

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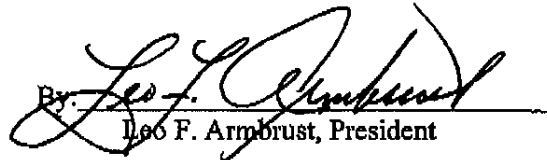
**ARTICLES OF DISSOLUTION
OF
RV HOLDING CO., INC.**

Pursuant to Florida Statutes Section 617.1403, RV HOLDING CO., INC., a Florida corporation, (the "Corporation") hereby submits the following Articles of Dissolution:

1. The name of the Corporation is RV HOLDING CO., INC., filed on March 19, 1997, under File No. N97000001537.
2. The Plan of Dissolution was adopted by unanimous written consent of the sole Member and Board of Directors of the Corporation in lieu of meeting on the 12 day of May, 2009 pursuant to Section 617.1406 of the Florida Statutes. A copy of the Plan of Liquidation is attached hereto as Exhibit A.
3. The Corporation will be dissolved upon filing of these Articles of Dissolution with the Florida Department of State.

Date: May 12, 2009

RV HOLDING CO., INC.

By: 
Leo F. Armbrust, President