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Division of Corporations

Fax Number : (850)205-0380

From:

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## DISSOLUTION OR WITHDRAWAL

AIRPORT HOLDINGS OF VIRGINIA, INC.

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## ARTICLES OF DISSOLUTION

SECRETARY OF STATE TALLAHASSEE. FLORIDA

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 Florida Department of State:	
	AIRPORT HOLDINGS OF VIRGINIA, INC.	
SECOND:	The document number of the corporation (if known): P01000105655	
THIRD:	The date dissolution was authorized: May 1, 2007	
	Effective date of dissolution if applicable: (no same 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 the shareholders through voting groups.	
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:	
	The number of votes cast for dissolution was sufficient for approval by	
	(voting group)	
•	Signature:  (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)	
	John R. Bona	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	

Filing Fee: \$35