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Division of Corporations

GUNSTER, YOAKLEY

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P02000123857

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DISSOLUTION OR WITHDRAWAL
AIR AND YACHT HOLDINGS, INC.

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**ARTICLES OF DISSOLUTION
OF
AIR AND YACHT HOLDINGS, INC.
(A Florida Profit Corporation)**

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation, submits the following Articles of Dissolution:

The name of this Florida corporation is AIR AND YACHT HOLDINGS, INC. (the "Corporation").

The Articles of Organization were filed with the Florida Department of State on November 20, 2002 and assigned Document Number P02000123857.

The date the dissolution was approved is December 19, 2013. The effective date of dissolution is the date of filing of these Articles of Dissolution with the Florida Department of State.

The dissolution was approved by Unanimous Joint Written Consent of the Shareholders and Directors of the Corporation, which constitutes sufficient authorization for this action.

There are no pending actions against the Corporation and no debt of the Corporation remains unpaid.

IN WITNESS WHEREOF, the undersigned hereby executes these Articles of Dissolution as of the 19th day of December, 2013.

AIR AND YACHT HOLDINGS, INC., a Florida
corporation

By: _____

Joseph V. Victoria, President

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