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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 230937 4327968

AUTHORIZATION : *Patricia Pigott*

COST LIMIT : \$ 43.75

ORDER DATE : March 1, 2005

ORDER TIME : 11:39 AM

ORDER NO. : 230937-005

CUSTOMER NO: 4327968

CUSTOMER: Ms. Stacy L. Geary
Raynor Law Firm, P.a.
14241 U.s. Hwy 1

Juno Beach, FL 33408

DOMESTIC FILINGS

NAME: AVION RESORT PROPERTIES INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis - EXT# 2926

EXAMINER'S INITIALS: _____

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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
of
AVION RESORT PROPERTIES INC.

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: AVION RESORT PROPERTIES INC.

SECOND: The date dissolution was authorized: December 31, 2004.

THIRD: 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 vote of 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)

Signed this 18TH day of February, 2005.

Signature _____

(By the Chairman of Vice Chairman of the Board, President or other officer)

Dan Ferrario

(Typed or Printed Name)

President

(Title)