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JONES FOSTER JOHNSTON & STUBBS

NO. 104

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P9900003244

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : JONES, FOSTER, JOHNSTON & STUBBS, P.A.
Account Number : 076077003231
Phone : (561) 650-0471
Fax Number : (561) 650-0431

DISSOLUTION OR WITHDRAWAL
AIRPORT INVESTMENT CORP.

Certificate of Status	0
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JONES FOSTER JOHNSTON & STUBBS

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ARTICLES OF DISSOLUTION

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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 INVESTMENT CORP.

SECOND: The document number of the corporation (if known): **P99000032441**

THIRD: The date dissolution was authorized: **JANUARY 13, 2010**

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date) 3

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)

JAMES J. LOWREY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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