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**DISSOLUTION OR WITHDRAWAL  
CAPITAL CARGO REAL ESTATE HOLDINGS, INC.**

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December 29, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CAPITAL CARGO REAL ESTATE HOLDINGS, INC.

7100 TPC DRIVE

SUITE 100

ORLANDO, FL 32822

SUBJECT: CAPITAL CARGO REAL ESTATE HOLDINGS, INC.

REF: P99000083264

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Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H09000265589  
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ARTICLES OF DISSOLUTION  
OF  
CAPITAL CARGO REAL ESTATE HOLDINGS, INC.

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation (the "Corporation") submits the following Articles of Dissolution:

FIRST: The name of the Corporation as currently filed with the Florida Department of State is "CAPITAL CARGO REAL ESTATE HOLDINGS, INC."

SECOND: The Articles of Incorporation for the Corporation were filed on September 21, 1999, and the Corporation was assigned Document Number P99000083264.

THIRD: Date dissolution was authorized: December 29, 2009

Effective date of dissolution (if different from date of filing):  
December 31, 2009

FOURTH: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by a majority of the shareholders.  
☐ Dissolution was approved by the shareholders through voting groups.

CAPITAL CARGO REAL ESTATE  
HOLDINGS, INC.

By:   
Joseph C. Hete, its President

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