

V57729

Florida Department of State
Division of Corporations
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(((H07000132854 3)))



H070001328543ABC/

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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.
Account Number : 073222003555
Phone : (561)686-3307
Fax Number : (561)686-5442

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CENTERMALL, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

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07 MAY 15 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAY 15 AM 9:26

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C. G. Gaultney MAY 16 2007

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
CENTERMALL, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, Centermall, Inc., a Florida corporation (the "Corporation"), hereby amends its Articles of Incorporation, to incorporate the following:

1. The Corporation is authorized to issue an additional 1,000 shares of the Corporation's Common Stock at the par value stated in the Articles of Incorporation filed with the Secretary of State.

The foregoing Amendment to the Articles of Incorporation was approved and adopted by all the Shareholders on May 15, 2007 and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 15 day of May, 2007.


George W. Heaton, President

07 MAY 15 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

PD 1000105655

Florida Department of State
Division of Corporations
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(((H07000131163 3)))



H070001311633ABCW

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To: Division of Corporations
Fax Number : (850)203-0380

From: Account Name : TRIPP SCOTT, P.A.
Account Number : 075350000065
Phone : (954)525-7500
Fax Number : (954)761-8475

07 MAY 14 PM 3:08
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

AIRPORT HOLDINGS OF VIRGINIA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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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 more 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.

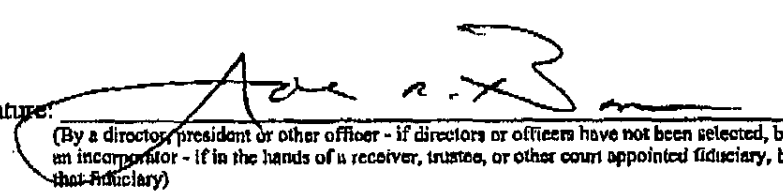
Dissolution was approved by the shareholders through voting groups.

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

(((H07000131163 3)))