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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: S/S Norway Relief & Memorial Fund, Inc.

DOCUMENT NUMBER: N03000004570

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lincoln M. Vidal

(Name of Contact Person)

Norwegian Cruise Line

(Firm/Company)

7665 Corporate Center Drive

(Address)

Miami

FL

33126

(City/State and Zip Code)

For further information concerning this matter, please call:

Lincoln M. Vidal

(Name of Contact Person)

at (305) 436-4060

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

OF

S/S NORWAY RELIEF AND MEMORIAL FUND INC.

1. The name of the corporation filing these Articles of Dissolution is **S/S Norway Relief and Memorial Fund Inc.**, a Florida non profit corporation (the "Company").

2. The Company has no members. The Company's Board of Directors approved the dissolution of the Company on October 31, 2005. The Company's five directors unanimously approved the resolution authorizing the Company's dissolution.

3. These articles of dissolution shall be effective on December 30, 2005.

IN WITNESS WHEREOF, the undersigned Secretary of the Company has executed these Articles of Dissolution on behalf of the Company on the 3rd day of January, 2006.

**S/S NORWAY RELIEF AND
MEMORIALFUND INC.,**
a Florida non profit corporation

By: _____



Mark E. Warren,
Secretary

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