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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA  
DEPARTMENT OF THE SECRETARY OF STATE  
ARTICLES OF DISSOLUTION

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TALLAHASSEE, FLORIDA

Pursuant to Florida Statute 607.1403, the undersigned shareholders of the named corporation below hereby submits the following Articles of Dissolution for the purpose of dissolving the corporation:

AND

1. The name of the corporation is BARBARA'S CRUISES TOURS, INC.
2. Dissolution was authorized and effective October 1st, 2001.
3. The dissolution was approved by Paul Holland, the sole shareholder of the corporation. Said unanimous approval by the sole shareholder was sufficient for approval of the corporation's dissolution.
4. No voting groups were required for dissolution of the corporation.

AND

I, Paul Holland, the sole shareholder of BARBARA'S CRUISES TOURS, by my unanimous vote hereby approve the dissolution of the corporation effective October 1st, 2001.

The shareholder having executed this document the 01st day of October, 2001.



Paul Holland, shareholder, VP