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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☒ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 MAY 28 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials CC 5/30

ARTICLES OF DISSOLUTION

OF

F & S CRUISING, INCORPORATED

I. The name of this Corporation is F & S CRUISING, INCORPORATED, which was duly incorporated on June 15, 1979 by the State of Florida and was administratively involuntarily dissolved by the Secretary of State of Florida on December 8, 1980.

II. The name, title and post office address of each of the officers of the corporation are as follows:

President/Vice-Pres.: Brenda G. Smith, as Personal Representative
of the Estate of Richard P. Smith.

III. The name and post office address of each of the directors of the Corporation are as follows:

Brenda G. Smith, as Personal Representative of the Estate of Richard
P. Smith, and as acting director for purposes of dissolving this corporation
pursuant to Court Order. (See Exhibit A attached hereto).
17141 Newport Club Dr.
Boca Raton, FL 33496

IV. All debts, obligations and liabilities of this Corporation have been paid or discharged.

V. There are no remaining assets or property for distribution to shareholders.

VI. There are no actions pending against the Corporation.

VII. The corporation has elected to dissolve on the consent of its acting director, Brenda G. Smith, as the Personal Representative of the Estate of Richard P. Smith and pursuant to Letters of Administration dated January 2, 2002 (see attached copy) there being no remaining shareholders of said Corporation.

FILED
02 MAY 28 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS whereof, the undersigned has executed these Articles of
Dissolution on May 1st, 2002 in Palm Beach County, Florida.

by: Brenda G. Smith
Brenda G. Smith, as Personal Representative
of the Estate of Richard P. Smith
(pursuant to Letters of Administration entered
by the Court on January 2, 2002).

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me personally appeared BRENDA G. SMITH, as Personal Representative
of the Estate of Richard P. Smith, known to me to be the person who executed the
foregoing Articles of Dissolution and she acknowledged before me that she executed
these Articles of Dissolution of F & S CRUISING, INCORPORATED on behalf of the
corporation this 1st day of May, 2002.



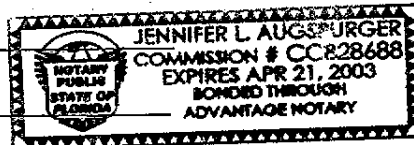
Notary Public - State of Florida

Printed name: _____

My Commission No.: _____

My Commission Expires: _____

(SEAL)



IN THE CIRCUIT COURT FOR PALM BEACH COUNTY, FLORIDA
PROBATE DIVISION

IN RE: ESTATE OF

RICHARD P. SMITH

File No. CP01-492371

Deceased.

Division _____

LETTERS OF ADMINISTRATION
(single personal representative)

TO ALL WHOM IT MAY CONCERN

WHEREAS, RICHARD P. SMITH, a resident of Palm Beach County died on September 29, 2001, owning assets in the State of Florida, and

WHEREAS, BRENDA G. SMITH has been appointed personal representative of the estate of the decedent and has performed all acts prerequisite to issuance of Letters of Administration in the estate,

NOW, THEREFORE, I, the undersigned circuit judge, declare BRENDA G. SMITH duly qualified under the laws of the State of Florida to act as personal representative of the estate of RICHARD P. SMITH, deceased, with full power to administer the estate according to law; to ask, demand, sue for, recover and receive the property of the decedent; to pay the debts of the decedent as far as the assets of the estate will permit and the law directs; and to make distribution of the estate according to law.

ORDERED on

JANUARY 02, 2002
Circuit Judge

STATE OF FLORIDA - PALM BEACH COUNTY
I hereby certify that the foregoing is a
true copy as filed in my office and
the same is in full force and effect.

This 3rd day of Jan 2002

DOROTHY H. WILKEN

CLERK OF CIRCUIT COURT

BY 
Deputy Clerk - Probate DivisionExh. A.

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