

J 61911

**Document Number Only**

CT Corporation System  
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Tallahassee, FL 32301  
Tel 850 222 1092  
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Attn: Jeff Netherton

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00 SEP 28 PM 4:45

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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-09/28/00--01051--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**CORPORATION(S) NAME**

Ship 'N' Shore Cruises, Inc.

Merging: SNS Travel Marketing, Inc.

☐ Profit ☐ Amendment ☒ Merger  
☐ Nonprofit

☐ Foreign ☐ Dissolution/Withdrawal ☐ Mark  
☐ Reinstatement

☐ Limited Partnership ☐ Annual Report ☐ Other  
☐ LLC ☐ Name Registration ☐ Change of RA  
☐ Fictitious Name ☐ UCC

☐ Certified Copy ☐ Photocopies ☐ CUS

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09/28/00

Order#:

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EFFECTIVE DATE  
9-30-00

RECEIVED  
00 SEP 28 PM 2:07  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF MERGER  
Merger Sheet

MERGING: -----

SNS TRAVEL MARKETING, INC., a Florida corporation, P94000033078

INTO

**SHIP 'N' SHORE CRUISES, INC.**, a Florida entity, J61911.

File date: September 28, 2000

Corporate Specialist: Doug Spittler

**ARTICLES OF MERGER**

of

**SNS Travel Marketing, Inc.**

into

**Ship 'N' Shore Cruises, Inc.**

**FILED**

**00 SEP 28 PM 4:45**

**CLERK OF STATE  
TALLAHASSEE, FLORIDA**

**EFFECTIVE DATE  
9-30-00**

Pursuant to the provisions of Section 607.1105 of the Florida Business Corporation Act (the "Act"), the undersigned corporations do hereby make and execute these Articles of Merger for the purpose of merging SNS Travel Marketing, Inc. into Ship 'N' Shore Cruises, Inc. (the "Merger"):

**A. The Plan of Merger is as follows:**

1. The names of the corporations to be merged are Ship 'N' Shore Cruises, Inc., a Florida corporation ("Surviving Company"), and SNS Travel Marketing, Inc., a Florida corporation ("Merging Company").

2. Upon the Effective Date, all shares of the common stock of Merging Company issued and outstanding immediately prior to the Effective Date shall, without any further action, automatically be cancelled, and the sole shareholder of the common stock of Merging Company shall cease to have any rights with respect thereto. Each share of the common stock of Surviving Company shall continue to be issued and outstanding as of the Effective Date.

3. The Articles of Incorporation and Bylaws of Surviving Company, as in effect immediately prior to the Effective Date of the Merger, shall be the Articles of Incorporation and Bylaws after the Effective Date and will continue in full force and effect until changed, altered or amended as therein provided and in the manner prescribed by the Act.

4. The officers and members of the board of directors of Surviving Company in office on the Effective Date shall be the directors and officers of the Surviving Company, all of whom shall hold their offices or directorships until the election and qualification of their respective successors or until their tenure is otherwise terminated in accordance with the Bylaws of the Surviving Corporation or the Act.

**B. The effective date (the "Effective Date") of the Merger shall be September 30, 2000 at 11:59 p.m.**

**C. The Plan of Merger was adopted by the board of directors of Surviving Company and approved by its sole shareholder in accordance with the Act on September 25, 2000.**

D. The Plan of Merger was adopted by the board of directors of Merging Company and approved by its sole shareholder in accordance with the applicable provisions of the Florida Business Corporation Act on September 25, 2000.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Merger on this 25<sup>th</sup> day of September, 2000.

**Ship 'N' Shore Cruises, Inc.,**  
a Florida corporation

By:   
Patrick Doyle, Vice President

**SNS Travel Marketing, Inc.,**  
a Florida corporation

By:   
Patrick Doyle, Vice President