

J 61911

Document Number Only

FILED

00 SEP 28 PM 4:46

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

OFFICE OF THE CLERK OF THE COURT
TALLAHASSEE, FLORIDA

600003408366--1
-09/28/00--01051--020
*****70.00 *****70.00

CORPORATION(S) NAME

Ship 'N' Shore Cruises, Inc.

Merging: Cruise Time, 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
☐ Call When Ready	☐ Call If Problem	☐ After 4:00 PM
☒ Walk In	☐ Will Wait	☒ Pick Up
☐ Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
Acknowledgement _____
W.P. Verifier _____

09/28/00

Order#:

Ref#:

Amount:\$

EFFECTIVE DATE
9-30-00

CRUISE TIME, INC., (K93367)
was merged in error into
above corporation. Database
and document corrected 4-24-01.
/LFJ

RECEIVED
00 SEP 28 PM 2:07
OFFICE OF THE CLERK OF THE COURT
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF MERGER
Merger Sheet

MERGING: _____

CRUISE TIME, INC., a New York corporation (not qualified to transact
business in Florida)

INTO

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

File date: September 28, 2000, Effective September 30, 2000

Corporate Specialist: Doug Spittler

ARTICLES OF MERGER

of

Cruise Time, Inc.

into

Ship 'N' Shore Cruises, Inc.

FILED

00 SEP 28 PM 4:46

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 Cruise Time, Inc. into Ship 'N' Shore Cruises, Inc. (the "Merger"):

A. The Plan of Merger is as follows:

1. The name of each corporation to be merged is Ship 'N' Shore Cruises, Inc., a Florida corporation ("Surviving Company"), and Cruise Time, Inc., a New York corporation ("Merging Company"). The name of the surviving corporation is Ship 'N' Shore Cruises, Inc., a Florida corporation.

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 each holder of shares 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 of the Surviving Company 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 after the Effective Date, all of whom shall hold their offices until the election and qualification of their respective successors or until their tenure is otherwise terminated in accordance with the Bylaws of the Surviving Company 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 New York Business Corporation Law on September 25, 2000.

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

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

By: 
Patrick Doyle, Vice President

Cruise Time, Inc.,
a New York corporation

By: 
Patrick Doyle, Vice President