

LO1000022102

LAW OFFICES
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June 6, 2002

Via Federal Express

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attention: Registration Section

**RE: Ambassador Casino Cruises, L.L.C.,
a Florida limited liability company**

300005725273--3
-06/07/02--01029--010
*****55.00 *****55.00

Dear Sir or Madam:

You will find enclosed the original Articles of Dissolution of Ambassador Casino Cruises, L.L.C., together with this firm's check in the amount of \$55.00, which represents the following:

1.	Filing fee	\$ 25.00
2.	Certified copy	<u>\$ 30.00</u>
	Total	\$ 55.00

Please process the filing of the Articles of Dissolution and send us a certified copy of the same.

If there are any questions or problems regarding this matter, please do not hesitate to contact my office.

Sincerely,



Kathryn R. Craven, CLA
Certified Legal Assistant

02 JUN -7 PM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTN: AND FILED

krc
Enclosures

JB
6-10-02

ARTICLES OF DISSOLUTION

OF

**AMBASSADOR CASINO CRUISES, L.L.C.,
a Florida limited liability company**

1. The name of the limited liability company is:

**AMBASSADOR CASINO CRUISES, L.L.C.,
a Florida limited liability company**

2. The effective date of the limited liability company's dissolution is: June 6, 2002.

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Section 608.441, Florida Statutes, is that the Sole Member of the limited liability company has resolved and determined to dissolve the same by his execution of a Resolution of Dissolution dated June 6, 2002.

4. Adequate provision has been made for the debts, obligations and liabilities pursuant to Section 608.4421, Florida Statutes.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

IN WITNESS WHEREOF the Managing and Sole Member of the limited liability company, having the percentage of membership interests necessary to approve the dissolution, has hereunto affixed his signature this 6th day of June, 2002.

By Patrick J. Shannon
PATRICK J. SHANNON
Managing and Sole Member

02 JUN -7 PM 12:10
STATE OF FLORIDA
FALL ANNUAL MEETING

ARTICLES
AND
FILED