176404

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Kenneth Battershill Trippe 60 Beachside Drive, #102 Vero Beach, FL 32963

Tel: 772-388-5383 e-mail: trip2134@aol.com Fax: 772-388-2634

April 13, 2003

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

Re: Dissolution of Florida profit corporation: Trippe & Company, Inc. (Doc # L76404)

This is to formally request Dissolution of Cruise Brokers Inc., founded by my father, Kenneth A. B. Trippe, who was the sole shareholder until his death 2-26-02.

To properly facilitate dissolution, please find enclosed the following:

- 1. Form 607.1403, signed by me* on behalf of my father, the sole shareholder
- 2. Check for \$43.75 covering filing fee (\$35) + certified copy of dissolution (\$8.50)
- 3. Cover page of Articles of Incorporation showing date filed and document number
- 4. *Copy of "Letters of Administration" designating me as personal representative of disposed

my father's estate

5. Copy of Death Certificate Copy - disposed per authorized

Due to the dissolution, please note that there will *not* be a UBR report filed this year for Trippe & Co. by the May deadline.

If there are any questions, please contact my father's wife, Josephine Trippe, or me, at the above address.

Thank you for your kind assistance.

Kenneth B. Trippe

Personal Representative of the estate of

Kenneth A. B. Trippe

ARTICLES OF DISSOLUTION

	o section 607.1403, Florida Statutes, this Florida profit corporation submitted articles of dissolution:	
FIRST:	The name of the corporation is: TRIPPE & Company, INC. 3 (Document # L76404)	
SECOND:	The date dissolution was authorized: April 13, 2003	
THIRD:	Adoption of Dissolution (CHECK ONE)	
was _	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	
е	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: number of votes cast for dissolution was sufficient for approval by	
	(voting group)	*** -
Signature _	gned this, day of,,,	, e.c e.uv
	KENNETL B. TRIPE (Typed or printed name)	
	REPRESENTATIVE for the ESTATE of KENNETH S. B. TRIPE	