

# L84241

July 24, 2000

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 27 PM 2:45

Dear Sir:

Enclosed, please find completed "Articles Of Dissolution" form, to dissolve the corporation of **Coastal Cruise Lines, Inc.** **Document Number: #L84241.** I have also enclosed check number 1163 in the amount of \$35.00 to cover the require filing fee.

Please advise if any further action may be due on my part.

George F. Reilly  
6300 River Road  
New Smyrna Beach, Fl 32169

(904) 427-1618  
(904) 427-1619 (Fax)

100003338351--3  
-07/27/00--01067--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Yours truly,

George F. Reilly



V. SHEPARD AUG 1 2000

V. SHEPARD AUG 1 2000

Voldis

## ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 27 PM 2:45

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: COASTAL CRUISE LINES, INC.  
DOCUMENT # L84241

SECOND: The date dissolution was authorized: July 1, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 24<sup>TH</sup> day of JULY, 2000

Signature

George F. Reilly  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

George F. Reilly

(Typed or printed name)

President

(Title)