L84241

July 24, 2000

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

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

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(904) 427-1618 (904) 427-1619 (Fax) 100003333351--3 -07/27/00--01067--020 *****35.00 *****35.00

Yours truly,

George F. Reilly

V. SHEPARD

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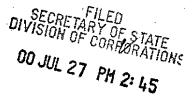
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ARTICLES OF DISSOLUTION



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

FIRST:	The name of the corporation is: LOASTAL CILUISE LINES,	Iuc.
	DOCUMENT # L84241	·- :
SECOND:	The date dissolution was authorized: July 1, 2000	
THIRD:	Adoption of Dissolution (CHECK ONE)	
Diss was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	
☐ Diss	solution was approved by vote of the shareholders through voting groups.	-
Ti er	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:	
The	number of votes cast for dissolution was sufficient for approval by	
·	(voting group)	<u> </u>
Signe	ed this $\frac{\partial \sqrt{TH}}{\partial t}$ day of $\frac{\sqrt{2000}}{\sqrt{2000}}$. 1
Signature	Lenger I. Poller	
Digitature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
	George F. Reilly	
	(Typed or printed name)	
	President	
	(Title)	the contract the second