



L97000000796

Charles E. Hall, MBA, EA, CTP

Enrolled to Practice Before the Internal Revenue Service
Former IRS Revenue Officer

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Member of:

National Association of
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National Certification Board
for Tax Professionals

National Society of
Tax Professionals

National Society
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Institute for Business
Financial & Estate Planning

National Association
of Tax Practitioners

National Association
of Accountants

Association of
Insolvency Accountants

American Institute of
Professional Bookkeepers

Florida Society of
Enrolled Agents

Florida Society of
Acct'g. & Tax Prof.

September 1, 2000

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

Re: Cruise Holidays of St Johns LLC
Cruise Holidays of St Johns Inc

Dear Sir or Madam:

Please find enclosed herewith an original and one copy of the Articles of Dissolution of Cruise Holidays of St Johns LLC and the Articles of Incorporation of the above-named corporation. Please file these Articles at your earliest date and furnish me with an acknowledgement of its filing via a certified copy to be mailed to our offices.

Also enclosed is the original Affidavit of all members of the LLC stating the dissolution of the LLC and of their intent to not reinstate at any future period.

You will note that Article 5 of the Articles of Incorporation sets out the name and address of the Registered Agent of the Corporation.

Enclosed is my trust fund check payable to the Secretary of State - Division of Corporations in the amount of \$78.75 which is in payment of the filing fee, corporate charter, including a certified copy of the charter document, and registration of registered agent of Cruise Holidays St Johns Inc. Also enclosed is my trust fund check in the amount of \$50.00 which is in payment of the filing fee for the Articles of Dissolution of the LLC.

Thanking you in advance for your courtesy and prompt recording of these documents, I remain,

Sincerely,

Charles E. Hall
Enrolled Agent

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*****50.00 *****50.00

DO SEP 1 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

01/60/02318/02319/02320/02322/00671
JB
9-14-00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 6, 2000

CHARLES E. HALL, MBA, EA, CTP
POST OFFICE DRAWER 4050
77 ALMERIA STREET
ST. AUGUSTINE, FL 32085-4050

SUBJECT: CRUISE HOLIDAYS OF ST. JOHNS LLC
Ref. Number: L97000000796

We have received your document for CRUISE HOLIDAYS OF ST. JOHNS LLC and your check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned for the following:

The document must contain the effective date of the limited liability company's dissolution.

A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, must be contained in the document.

A statement that all debts, obligations, and liabilities of the limited liability company have been paid or discharged or that adequate provision has been made therefore pursuant to section 608.4421, Florida Statutes, must be contained in the document.

A statement that there are no suits pending against the company in any court or that adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 300A00047303

00 SEP 11 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is CRUISE HOLIDAYS OF ST. JOHNS, LLC

2. The effective date of the limited liability company's dissolution is Sept. 1, 2000 *per Charles Hall*

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

RESOLVED THAT ALL MEMBERS HAVE AUTHORIZED THIS ORGANIZATION TO BE DISSOLVED BY
VIRTUE OF THEIR INDIVIDUAL WRITTEN CONSENTS.

4. **CHECK ONE:**

- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

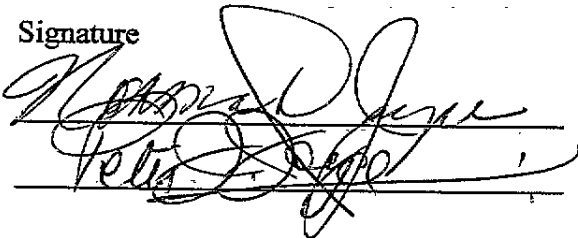
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. **CHECK ONE:**

- ☒ There are no suits pending against the company in any court.
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution :

Signature



Typed or Printed name

Norma D. Joyce

Peter J. Joyce

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 1 AM 11:12

APPROVED
AND
FILED