

NO3000004570

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500064114955

01/23/06 500064114955 \*\*4570

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JAN 23 AM 11:09

Volum Dis.

01/27/06

DC

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** S/S Norway Relief & Memorial Fund, Inc.

**DOCUMENT NUMBER:** N03000004570

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lincoln M. Vidal

(Name of Contact Person)

Norwegian Cruise Line

(Firm/Company)

7665 Corporate Center Drive

(Address)

Miami

FL

33126

(City/State and Zip Code)

For further information concerning this matter, please call:

Lincoln M. Vidal

(Name of Contact Person)

at ( 305 ) 436-4060

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF DISSOLUTION**

**OF**

**S/S NORWAY RELIEF AND MEMORIAL FUND INC.**

1. The name of the corporation filing these Articles of Dissolution is **S/S Norway Relief and Memorial Fund Inc.**, a Florida non profit corporation (the "Company").

2. The Company has no members. The Company's Board of Directors approved the dissolution of the Company on October 31, 2005. The Company's five directors unanimously approved the resolution authorizing the Company's dissolution.

3. These articles of dissolution shall be effective on December 30, 2005.

**IN WITNESS WHEREOF**, the undersigned Secretary of the Company has executed these Articles of Dissolution on behalf of the Company on the 3<sup>rd</sup> day of January, 2006.

**S/S NORWAY RELIEF AND  
MEMORIALFUND INC.,**  
a Florida non profit corporation

By: \_\_\_\_\_



Mark E. Warren,  
Secretary

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JAN 23 AM 11:09