

Document Number Only

N34396

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

800002563229--1

-06/17/98--01085--012

\*\*\*\*\*35.00 \*\*\*\*\*35.00

*dis*

ROYAL CARIBBEAN CRUISE LINE CHARITIES INC

( ) Profit

☒ NonProfit

( ) Amendment

( ) Merger

( ) Limited Liability Company

( ) Foreign

☒ Dissolution/Withdrawal

( ) Mark

( ) UCC FILING

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of R.A.

( ) Fictitious Name

( ) Certified Copy

( ) Photo Copies

( ) CUS/ G/S

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( ) Call if Problem

( ) After 4:30

☒ Walk In

( ) Will Wait

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6/17

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Please call Jeff Butterfield  
if any problems/questions.

THANKS !

**ARTICLES OF DISSOLUTION  
OF  
ROYAL CARIBBEAN CRUISE LINE CHARITIES INC.  
Under Section 617.1403 of  
FLORIDA NOT-FOR-PROFIT CORPORATION ACT**

**FILED**  
98 JUN 17 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

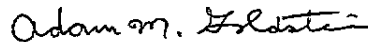
We, the undersigned, being the President and Secretary of Royal Caribbean Cruise Line Charities Inc. (the "Corporation"), for the purpose of dissolving the Corporation, hereby certify:

1. The name of the Corporation is Royal Caribbean Cruise Line Charities Inc.
2. The Corporation has elected to dissolve.
3. The resolution to dissolve was approved by a vote of the members of the Corporation at a meeting held on June 16, 1998 and the votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Dissolution this 16<sup>th</sup> day of June, 1998.



Richard D. Fain  
President



Adam M. Goldstein  
Secretary