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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

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-06/17/98--01085--012
*****35.00 *****35.00

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Royal Caribbean Cruise Line Charities, Inc

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TALLAHASSEE, FLORIDA

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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**

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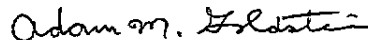
We, the undersigned, being the President and Secretary of Royal Caribbean Cruise Line Charities Inc. (the "Corporation"), for the purpose of dissolving the Corporation, hereby certify:

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 16th day of June, 1998.



Richard D. Fain
President



Adam M. Goldstein
Secretary