P0000055879

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2004 OCT 22 AMII: 3

Dissolution 10-22-04

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

Tallahassee, Florida 32314

A Sept.

SUBJECT: CruisExc	ursions.com Corp.		
DOCUMENT NUM	BER: P00000055879)	
The enclosed Articles	s of Dissolution and f	ee are submitted for fi	ling.
Please return all corre	spondence concerning	g this matter to the following	lowing:
		•••	
John C Seidel	0.1	D	
	(Name of	Person)	
CruisExcursions.com C	orp		
	 	Firm/Company)	
3230 Matilda Street		(Address)	
		(Addiess)	
Coconut Grove, FI 3313	33		
	(City/S	State/and Zip Code)	
		#an mlaana aalla	
For further information	on concerning uns ma	itter, piease can:	
John C Seidel			488 9756
(Na	me of Person)	(Area Code &	Daytime Telephone Number)
Enclosed is a check for	or the following amou	ınt:	
□ \$35 Filing Fee □	\$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee Certified Copy (Additional copy is enclosed)	& 2 \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING A			TREET ADDRESS:
Amendment Section Division of Corporations			Amendment Section
P.O. Box 632			Division of Corporations 09 E. Gaines Street

Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 30, 2004

John C. Seidel % CRUISEXCURSIONS.COM, CORP. 3230 Matilda Street Coconut Grove, FL 33133

SUBJECT: CRUISEXCURSIONS.COM, CORP.

Ref. Number: P00000055879

We have received your document for CRUISEXCURSIONS.COM, CORP. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Document must be signed by Christopher J. Blanchard.

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) 245-6910.

Louise Flemming-Jackson Document Specialist Supervisor

Letter Number: 104A00057144

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 as currently filed with the Department of State:	DON OF
	CruisExcursions.com Corp.	C7 2
SECOND:	The document number of the corporation (if known): P00000055879	1510H OF 22 AM 11:30
THIRD:	The date dissolution was authorized: 9-1-2004	ب
	Effective date of dissolution <u>if applicable</u> : 9-30-2004 (no more than 90 days after dissolution file date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)	
	Dissolution was approved by the shareholders. The number of votes cast for d was sufficient for approval.	lissolution
	Dissolution was approved by of the shareholders through voting groups.	
	The following statement must be separately provided for each voting group en vote separately on the plan to dissolve:	ıtitled to
	The number of votes cast for dissolution was sufficient for approval by	
	(voting group)	
	Signed this 20 day of September , 2004	
Signat	ture: Chistopher Islandon	_
	(By a director, president or other officer - if directors or officers have not been selected, by an incorpora if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	lor –
	Christopher J Blanchard (Typed or printed name of person signing)	
	CEO	
	(Title of person signing)	

Filing Fee: \$35