

00000106835

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 SEP 20 PM 1:

(Requestor's Name)

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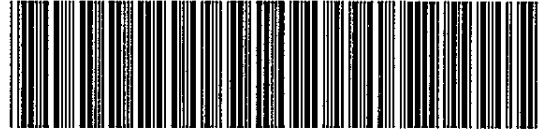
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: CORPORATE DISSOLUTION

DOCUMENT NUMBER: P00000106835

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

Please return all correspondence concerning this matter to the following:

MIKE HARRIS

(Name of Contact Person)

WORLDWIDE LICENSING AND MERCHINDISING INC

(Firm/Company)

16 WINSTON DR

(Address)

BELLEAIR, FL 33756

(City/State and Zip Code)

For further information concerning this matter, please call:

PAUL DEL MONTE

(Name of Contact Person)

at ( 727 ) 447-1040

(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**

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 Florida Department of State:

TITANIC ORLANDO, INC

SECOND: The document number of the corporation (if known): P00000106835

THIRD: The date dissolution was authorized: JULY 1, 2005

Effective date of dissolution if applicable: JULY 1, 2005  
(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 dissolution was sufficient for approval.
- Dissolution was approved by of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

100 PERCENT VOTING SHARES OUTSTANDING

(voting group)

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

MIKE HARRIS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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**Filing Fee: \$35**