

P00000107616

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

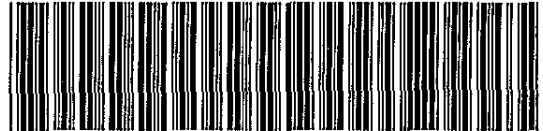
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100022074121

08/13/03--01026--004 **35.00

FILED
03 AUG 13 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOID'S
8/18

PHILIP R. BARBELL, D.D.S.
5832 N.W. 56th Drive
Coral Springs, Florida 33067
1-954-345-6256
E-Mail – barb6052@bellsouth.net


August 8, 2003

State of Florida
Department of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs,

Please process this dissolution as soon as possible. Please address all correspondence to the above address. Thank you for your prompt attention to this matter.

Sincerely,


Philip R. Barbell

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 is: CECRUISES, INC.

SECOND: The date dissolution was authorized: 6/30/03

THIRD: 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 vote 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

(voting group)

Signed this 8TH day of AUGUST, 2003.

Signature

Philip A. Barbell

(By the Chairman or Vice Chairman of the Board, President, or other officer)

PHILIP A. BARBELL
(Typed or printed name)

PRESIDENT
(Title)

FILED
03 AUG 13 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DISSOLUTION
OF
CECruises, INC.**

To: Division of Corporations
Department of State
PO Box 6327
Tallahassee, FL 32314

Pursuant to the provisions of the Florida Business Corporations Act, the undersigned hereby execute this Certificate of Dissolution.

1. The name of the corporation is CECruises, Inc.
2. The name of the registered agent of the corporation is Cheri Barbell (formerly Cheri Levene)
3. The address of the registered office of the corporation is c/o P.R. Barbell, 5832 NW 56th Drive, Coral Springs, FL 33067.
4. The names of the directors and officers of the corporation are:

DIRECTORS

Philip R. Barbell
Sonya M. Barbell

OFFICERS

Philip R. Barbell
Sonya M. Barbell

5. The text of the resolution of the Board of Directors and Shareholders authorizing dissolution is as follows:

RESOLVED, that it is advisable and in the best interests of the Corporation that the Corporation be dissolved, and that the officers of the Corporation be authorized and empowered to take all appropriate steps in accordance with applicable laws to effect such dissolution.

FURTHER RESOLVED, that the Plan of Complete Liquidation attached to these minutes is approved.

FURTHER RESOLVED, upon filing of Certificate of Dissolution with the State of Florida, the Corporation is dissolved.

6. The directors and shareholders on June 30, 2003, acting by unanimous consent approved the dissolution of the corporation.

7. The number of outstanding shares of the corporation authorized to vote on dissolution is 100.

8. The number of shares represented was 100. The number of shares voted for dissolution was 100, and the number voted against dissolution was 0.

9. The dissolution of the corporation was approved by shareholders owning the requisite number of shares.

IN WITNESS WHEREOF, the undersigned corporation has caused this Certificate of Dissolution to be executed by its BOARD, this 30TH day of JUNE, 2003.

CECruises, Inc.

By: Philip R. Parker
Title: PRESIDENT

CECruises, Inc.

**ACTION BY UNANIMOUS CONSENT
OF DIRECTORS
AND
SHAREHOLDERS**


The undersigned, being all of the Directors and Shareholders of CECruises, Inc., a Florida corporation, (the "Corporation") in accordance with the provisions of the Florida Business Corporation Act, hereby consent to and adopt the following resolutions, which consent shall have the same effect as action duly taken by the Directors and Shareholders at duly convened meetings:

RESOLVED, that it is advisable and in the best interests of the Corporation that the Corporation be dissolved, and that the officers of the Corporation be authorized and empowered to take all appropriate steps in accordance with applicable laws to effect such dissolution.

FURTHER RESOLVED, that the Plan of Complete Liquidation attached to these minutes is approved.

FURTHER RESOLVED, upon filing of Certificate of Dissolution with the State of Florida, the Corporation is dissolved.

SHAREHOLDERS:




PHILIP R. BARBELL



SONYA M. BARBELL

DIRECTORS:



PHILIP R. BARBELL



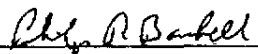
SONYA M. BARBELL

Dated: June 30, 2003

CECruises, Inc.

PLAN OF COMPLETE LIQUIDATION

1. *Plan of liquidation.* This plan is intended to accomplish the complete liquidation of CECruises, Inc., a Florida Corporation, (hereinafter called "Corporation") through the distribution by it of all its assets in complete liquidation. Such liquidation shall be accomplished in the manner stated in this Plan.
2. *Approval.* The Plan shall be considered adopted by the Corporation when it has been approved by its Board of Directors and Shareholders.
3. *Authorization of terms of sale.* After the Plan has been adopted and approved, the Board of Directors shall seek the liquidation of the Corporation by a sale or other disposition of all its properties and assets of every description, real and personal, for such consideration and upon such terms and conditions as may be determined to be in the best interests of the Corporation and its shareholders.
4. *Cessation of business.* The Corporation shall cease doing business immediately upon the closing of any such sale or disposition. Any assets not sold or disposed shall be distributed pro rata to shareholders.
5. *Dissolution.* As soon as practicable after the closing of any such sale or disposition of assets, the Corporation shall be formally dissolved in accordance with the laws of Florida and the proceeds of the sale and all other assets, if any (less any amounts required to meet claims), shall be distributed pro rata to or for the account of its shareholders.


Philip R. Barbell


Sonya M. Barbell