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757/18/53 18/53 December 31, 2002

Gentlemen:

Enclosed is a check in the amount of \$35.00 for the Dissolution of:

HOLLYWOOD CRUISES, INC 65-1108419

921 SOUTH PARK ROAD SUITE 310 HOLLYWOOD, FL 33021

If there are any questions, please call me at (954) 895-7634.

I can also be reached by mail at:

921 SOUTH PARK ROAD SUITE 310 HOLLYWOOD FL 33021

Sincerely Yours,

ARNOLIO DEUTSCHL

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: HOLLYWOOD CRUISES, INC.					-	5 1 ·
		<u>.</u>	 			ے ۔	= • ₹
SECOND:	The filing date of the articles of incorporation w	vas:	3/26/0	> [يعد
THIRD: (CHECK ONE)						
	None of the corporation's shares have	ve be	en issued.	_			
	X The corporation has not commenced	sud t	iness.				
FOURTH:	No debt of the corporation remains unpaid.			ALLAHA.	O3 JUL		
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.						
SIXTH:	Adoption of Dissolution (CHECK ONE)	•		RIDA	39		
	X A majority of the incorporators autho	rized	the dissolution	ì.			•
	A majority of the directors authorized	i the	dissolution.			•	
Sign	ned this 31ST day of DECEMBER	R		002	*	1.	.
Signature	(By the chairman of vice chairman of the board, president, or oth	her offic	er - if there are no off	icers		·	
	or directors, by an incorporator.)			700,0			
	ARNOLD DEUTSCHL (Typed or printed name)			 ,		· *	, ž
	DIRECTOR	<u></u>	· 3.	<u> </u>	٠.;	, m ·	.
	(Title)						