

PO10000068534

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 13 PM 3:16

March 11, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200005098992--8
-03/13/02--01026--011
*****43.75 *****43.75

To Whom It May Concern:

Attached, please find the ARTICLES OF DISSOLUTION for Cruise Travel News, Inc., a Florida corporation. Upon motion duly made, seconded and carried, the partners of Cruise Travel News, Inc. agreed unanimously to file Articles of Dissolution for the company. The voters represent 100% of the total Board of Directors and Shareholder votes.


The effective date for the Dissolution is March 8, 2002.

Please send a certified copy of the dissolution to the following Director:

Philip A. LeBlanc
11925 Royal Palm Blvd. - #208
Coral Springs, FL 33065
TEL (954) 227-0500
ctnews@bellsouth.net

Thank you for your assistance.

Sincerely,


Philip A. LeBlanc

Uoldis.

V SHEPARD MAR 20 2002

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 13 PM 3:16

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Cruise travel News, Inc.
101 N. Riverside Drive – Suite 203 / Pompano Beach, FL 33062

SECOND: The date dissolution was authorized: March 6, 2002

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
Corporate Shareholders

Signed this 6th day of March, 2002
(voting group)
Signature X Robert L. Weneck
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Frank Rosso / Robert L. Weneck

(Typed or printed name)

Majority Shareholder / President & CEO

(Title)