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**LAW OFFICES OF LAWRENCE H. HABER, P.A.**  
**Post Office Box 470171 Celebration, Florida 34747-0171**  
**Office: 407-403-6662 Facsimile 407-403-5620**  
**E-MAIL: LARRY@LARRYHABER.COM**

April 4, 2006

Secretary of State  
Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida  
32314

Enclosed please find a check for \$35.00 for the dissolution of  
On-Board Excursions, Inc.

Sincerely,

*Lawrence H. Haber*

Lawrence H. Haber

LHH/ab

**ARTICLES OF DISSOLUTION**

of a Florida profit corporation

**ON-BOARD EXCURSIONS, INC.**

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

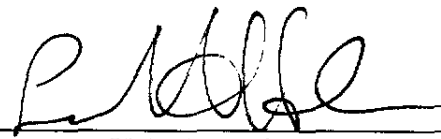
FIRST: The name of the corporation is: On-Board Excursions, Inc.

SECOND: The date dissolution was authorized: March 31, 2006.

THIRD: Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast for dissolution was unanimous for approval.

Signed this 31 day of March, 2006.

  
\_\_\_\_\_  
Lawrence H. Haber, Director

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