

Y05000025961

Law Offices of
MATTHEWS & HAWKINS, P.A.

4475 Legendary Drive
Destin, Florida 32541

(Address)

(City/State/Zip/Phone #)

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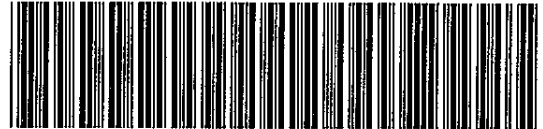
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 8, 2005

MATTHEWS & HAWKINS, P.A.
4475 LEGENDARY DRIVE
DESTIN, FL 32541

SUBJECT: TAYLOR CRUISE III, INC.
Ref. Number: P05000025961

We have received your document for TAYLOR CRUISE III, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 905A00050861

Law Offices of
MATTHEWS & HAWKINS, P.A.

4475 Legendary Drive
Destin, Florida 32541
(850) 837-3662

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August 12, 2005

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

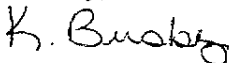
Re: Taylor Cruise III, Inc.

Dear Sir/Madam:

I am in receipt of your letter dated August 8, 2005 with regard to the above referenced corporation, a copy of which is enclosed for your ready reference. Please note the person that signed the Articles of Dissolution as the sole shareholder, is also the only Director/President/Secretary/Treasurer of the corporation. I just did not type all that under the signature line for her. I am enclosing a copy of the initial minutes of the corporation stating same.

Should you have any questions, please do not hesitate to contact our office.

Sincerely,



Kristie Busby
Assistant to Mary K. Kraemer

:kb

Enclosures: as stated

RECEIVED
05 AUG 15 AM 8:00
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 8, 2005

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4475 LEGENDARY DRIVE
DESTIN, FL 32541

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ARTICLES OF DISSOLUTION
OF
TAYLOR CRUISE III, INC.

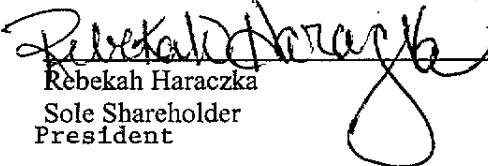
Pursuant to Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

FIRST: The name of the Corporation is TAYLOR CRUISE III, INC.

SECOND: Dissolution of the Corporation was authorized on February 18, 2005

THIRD: The number of votes cast by the shareholders for dissolution was sufficient for approval.

Signed this 26 day of July, 2005.


Rebekah Haraczka
Sole Shareholder
President

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TALLAHASSEE, FLORIDA