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SECRETARY OF STATE
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COVER LETTER

TO: Amendment Section

Division of Corporations		
SUBJECT: DISSOLUTION OF FLORIDA COPPORATION		
DOCUMENT NUMBER: <u>P& 7000030836</u>		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
STERLING WINTERHALTER (Name of Contact Person)		
HOSANNA CRUÍSES, INC. (Firm/Company)		
5415 LAKE HOWELL RD. # 109 (Address)		
WINTER PARK, FL 32792 (City/State and Zip Code)		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
Sterling Winterhalter at (386) 252-8538 (Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
\$\times \$\subseteq \text{\$\subseteq \since \text{\$\since		
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle		

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State:		
	HOSANNA CRUISES, INC.		
SECOND:	The document number of the corporation (if known): <u>PO-7000030836</u> The file date of the articles of incorporation: <u>MARCH 8, 2007</u>		
THIRD:	The file date of the articles of incorporation: MARCH 8, 2007		
FOURTH:	(CHECK AT LEAST ONE BOX)		
	None of the corporation's shares have been issued.		
	The corporation has not commenced business.		
FIFTH:	No debt of the corporation remains unpaid.		
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.		
SEVENTH:	Adoption of Dissolution (CHECK ONE)		
	A majority of the incorporators authorized the dissolution.		
	\boxtimes A majority of the directors authorized the dissolution.		
	F STA		
Sign	(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.)		
	STERLING WINTERHALTER (Typed or printed name of person signing)		
	PRESIDENT (Title of Person Signing)		

Filing Fee: \$35