

P930000 16501

To: Department of State  
Div. of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314

From: Mr. Manachem Kochman - President  
c/o A Cruise Master, Inc.  
4527 N. Pine Island Rd.  
Sunrise, Florida 33351  
Telephone (954) 746-0066  
(800) 329-3994



Date: 12/18/96

600002036416--6  
-12/24/96--01036--019  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Re: Dissolution of: A Cruise Master, Inc.

Attached please find the articles of dissolution of the company  
named - A Cruise Master, Inc. The document number of this company  
is P93000016501. Thank you.

FILED  
96 DEC 23 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Diss*

*LFS 1-6-97*

ARTICLES OF DISSOLUTION

FILED

96 DEC 23 AM 9:02

SECRETARY OF STATE,  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: A Cruise Master, Inc.

SECOND: The date dissolution was authorized: October 1, 1996

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.

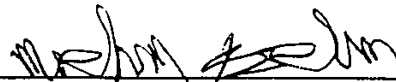
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 18 day of December, 19 96

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

Menachem Kochman

(Typed or printed name)

Vice President

\_\_\_\_\_  
(Title)