

P93000030865

November 10, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

3745 Piedmont Street
Hollywood FL 33021
(954) 983 - 3899

RE: Cruise Center of Hollywood
Ref. Number P93000030865

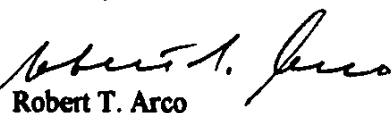
To whom it may concern:

Please accept this letter as confirmation that my wife and I, as well as my daughter, Linda J. Taylor, have agreed to voluntarily dissolve the above named corporation. The company is a family business involving just the three of us. We are aware that the name will now be unprotected and available for reapplication.

We are requesting that the effective date for dissolution be December 31, 1996 to allow for pending business to be concluded in an orderly manner.

Thank you for your cooperation.

Sincerely,


Robert T. Arco


Gloria J. Arco

Considered

Linda

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-11/22/96--01082--015
*****35.00 *****35.00

FILED
97 JAN 16 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00789, 02398,



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 6, 1996

ROBERT T. ARCO
3745 PIEDMONT STREET
HOLLYWOOD, FL 33021

SUBJECT: CRUISE CENTER OF HOLLYWOOD, INC.
Ref. Number: P93000030865

We have received your document for **CRUISE CENTER OF HOLLYWOOD, 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):

The subject corporation was administratively dissolved on August 23, 1996 for failure to file its 1996 annual report.

To voluntarily dissolve this corporation, a notarized affidavit must accompany the Articles of Dissolution stating that the corporation has no intention of revoking this voluntary dissolution, and that its name is available for immediate use by any other corporation. Or, a statement to this effect can be contained in the Articles of Dissolution.

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 (904) 487-6902.

Linda Stitt
Corporate Specialist

Letter Number: 296A00054843

ARTICLES OF DISSOLUTION

FILED

97 JAN 16 AM 11:04

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: CRUISE CENTER OF HOLLYWOOD, INC.

SECOND: The date dissolution was authorized: AUGUST 15, 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

GLORIA ARCO, LINDA TAYLOR, ROBERT ARCO
(voting group)

Signed this 10TH day of NOVEMBER, 19 96

Signature

Gloria J. Arco
(By the Chairman or Vice Chairman of the Board, President, or other officer)

GLORIA J. ARCO
(Typed or printed name)

PRESIDENT

(Title)

*State of Florida; County of Dade
The foregoing instrument was
acknowledged before me, and
who is personally known to
me.*



January 3, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

Cruise Center of Hollywood
Ref # P93000030865

Re: Letter 296A00054843

Att: Linda Stitt

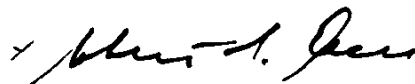
Please be advised that it is the unanimous desire of my wife, daughter and I, as the sole persons involved with Cruise Center of Hollywood, to dissolve the corporation.

We have no desire to revoke this dissolution and fully understand that that name will be readily available for adoption by any other corporation.

We regret any inconvenience caused by our failure to follow proper procedures.

Thank you for your assistance and cooperation.

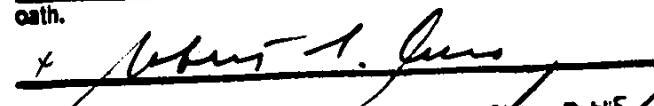
Sincerely,

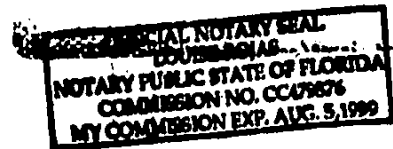

Robert T. Arco


Gloria J. Arco

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this
2th day of JAN, 1997, by ROBERT T. ARCO
who is (personally known to me) or (who has produced FL DL
as identification) and who did/did not take an
oath.





STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this
2th day of JAN, 1997, by GLORIA J. ARCO
who is (personally known to me) or (who has produced FL DL
as identification) and who did/did not take an
oath.



