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STATE OF FLORIDA
DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS FROM: ACE INDUSTRIES, INC.
DEPARTMENT OF STATE 64 NW 11TH ST
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

MIAMI FL 33136-2890
CONTACT: LYNN FRIEDMAN
PHONE: (305) 358-2571
FAX: (305) 358-7832

FAX: (904) 922-4000

(((H95000007539))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: CRUISIN WITH SUSAN, INC.
FAX AUDIT NUMBER: H95000007539 CURRENT STATUS: REQUESTED
DATE REQUESTED: 07/07/1995 TIME REQUESTED: 10:41:23
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 2 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 070744001530

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(((H95000007539)))

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07-07-1995 07:10:00 305 358 7032
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ACE INDUSTRIES/PRINTING CORP KIT

P.01

H95-07539

07-07-1995 07:10:00

305 358 7032

ACE INDUSTRIES/PRINTING CORP KIT

P.01

ARTICLES OF INCORPORATION

of CEVISH WITH SUSAN, INC.
a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: CEVISH WITH SUSAN, INC.
Address of the Corporation: 1920 HALLANDALE BEACH BOULEVARD, SUITE 609
HALLANDALE, FL 33002

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 5,000
PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:
7520 HOOD STREET, HOLLYWOOD, FL 33024
and the name of the initial registered agent at such address is SUSAN PALLOZZI

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation Susan Pallozzi 7/7/95
Signature of Registered Agent
SUSAN PALLOZZI Date

Article 6: The board of directors are as follows:
The name and address of the Initial Director: (All persons listed after the first are additional directors)
1. SUSAN PALLOZZI 7520 HOOD STREET, HOLLYWOOD, FL 33024
WALTER SMOOT 1901 LIGHT STREET, BALTIMORE, MD 21230

Article 7: The Name and address of the Incorporator is:
SUSAN PALLOZZI 7520 HOOD STREET, HOLLYWOOD, FL 33024

In witness whereof I have subscribed my name Susan Pallozzi
Signature of Incorporator
SUSAN PALLOZZI

H95-07539
ACE INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33138
305-358-2571

P95000052401

Requestor's Name

See next pg.
Address

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City/State/Zip

Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1 _____ (Corporation Name) _____ (Document #)
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- 3 _____ (Corporation Name) _____ (Document #)
- 4 _____ (Corporation Name) _____ (Document #)

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

VS JAN 22 1997

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Vb/d/s

LAW OFFICES
CARSON, JONES-BATEMAN,
SNYDER & DRECHSLER, P.A.

SEVENTH FLOOR - SECOND FLOOR
1200 EAST NORTHERN PARKWAY
BALTIMORE, MD 21206-1535
TEL: (410) 444-1850
FAX: (410) 254-6330

STANLEY A. SNYDER
THOMAS J. DRECHSLER

OF COUNSEL:
JAMES H. CARSON
JOHN D. JONES-BATEMAN
(1930-1996)

January 8, 1997

WRITERS DIRECT LINE

444-1853

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

400002056774--S
-01/14/97-000736-004
\$70.00 **\$35.00

Re: Cruise With Susan, Inc.; Seven Seas Advertising, Inc.

Dear Division of Corporations:

Enclosed herewith are the original and copy of Articles of Dissolution for each of the captioned corporations. Also enclosed is the filing fee of \$70.00 (\$35.00 for each corporation). Please date-stamp the copy of each of the Articles and return same to me along with written confirmation that the Articles of Dissolution have been accepted.

Thank you for your kind attention and anticipated cooperation in this matter.

Very truly yours,



Thomas J. Drechsler

TJD/bmy
Enclosures
cc: Mr. Walter R. Smoot

ARTICLES OF DISSOLUTION

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FILE

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

FIRST: The name of the corporation is: CRUISIN WITH SUSAN, INC.

SECOND: The date dissolution was authorized: December 11, 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 _____ day of _____, 19 _____.

Signature

Susan A. Pallozzi
(By the Chairman or Vice Chairman of the Board, President, or other officer)

SUSAN PALLOZZI

(Typed or printed name)

President

(Title)