

P95000066336

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FILED
99 AUG -2 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
July 28, 1999

FLORIDA SECRETARY OF STATE
Division of Corporations
P. O. Box 6327, Tallahassee, FL 32314

600002947806--6
-08/02/99--01128--005
*****35.00 *****35.00

Re: Articles of Dissolution
Boca Casino Cruises, Inc. -- P95-0000-66336

Dear Madam:

Please file the enclosed a Articles of Dissolution for the above corporation. My check for the \$35 filing fee is enclosed.

An extra copy of the Articles of Dissolution is provided to be "file" stamped and returned.

Should there be any problem or question, please call the undersigned.

Thank you for your attention to this matter.

Very truly yours,


Glenn G. Kolk

Encl. Check for \$35.00 - Articles of Dissolution (original plus one copy)

Voldis

V. SHEPARD AUG 10 1999

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Boca Casino Cruises, Inc.
(A Florida Corporation)

BOCA CASINO CRUISES, INC., a Florida corporation, Document Number P95-0000-66336 has been dissolved on June 10, 1999, with the approval of and by the action of a majority of the shareholders of the corporation taken by written consent of the shareholders pursuant to Section 607.0704, F.S. on June 10, 1999. The number of shareholders consenting to the action, being a majority consisting of more than fifty percent of the shareholders, was sufficient for approval of the dissolution. The dissolution so adopted is to be effective on June 10, 1999.

Dated: June 10, 1999

BOCA CASINO CRUISES, INC.

By: _____

Joseph R. Polidore, President

Attest: _____

Glenn G. Kolk, Secretary