

# P95000068039

## CORBIN SILVERMAN & SANSEVERINO

SOL NEIL CORBIN  
STEPHEN B. SILVERMAN  
RAYMOND A. SANSEVERINO  
JOSEPH W. MUCCIA  
RICHARD A. NARDI  
KENNETH W. SOLD  
MARC J. GOTTRIDGE  
JOHN J. GALLAGHER  
JAMES SANDNES

805 THIRD AVENUE  
NEW YORK, NY 10022-7513  
TELEPHONE (212) 308-5000  
FACSIMILE (212) 308-7189

OF COUNSEL  
JOSEPH L. BROADWIN

January 6, 1997

FILED  
97 FEB 13 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-01/14/97--01082--027  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Re: Cruise Vacations International, Inc.

Dear Sir or Madam:

I enclose herewith the Articles of Dissolution of Cruise Vacations International, Inc. as a Florida corporation as well as the fee of \$35.00. The Company has been reincorporated in Delaware.

Please contact me if you have any questions.

Very truly yours,

  
James Sandnes

JS:gr

Enclosures

*Note:*  
Rejected 1/22 (see attached letter)  
doc. Ret. 2/13 stating subj. had  
moved, since being rejected. This  
doc. can be filed without the Vo/d's  
affidavit

VS FEB 17 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 22, 1997

JAMES SANDNESS  
805 THIRD AVENUE  
NEW YORK, NY 10022-7513

SUBJECT: CRUISE VACATIONS INTERNATIONAL, INC.  
Ref. Number: P95000068039

*Returned 2/13  
(moved)*

We have received your document for CRUISE VACATIONS INTERNATIONAL, 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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 897A00003051

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: CRUISE VACATIONS INTERNATIONAL, INC.

SECOND: The articles of incorporation were filed on: August 31, 1995

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 31st day of December, 1996

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Erica Drake

(Typed or printed name)

Sole Director

(Title)

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