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(Requestor's Name)

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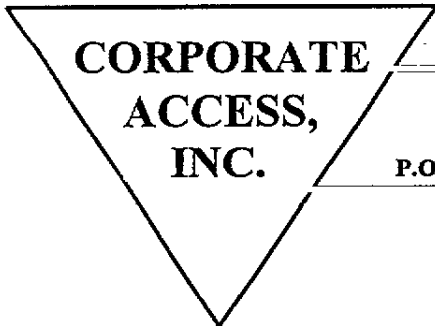
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RECEIVED
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
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02 DEC 30 PM 1:58
SECRETARY OF STATE

Dissolution

T BROWN DEC 31 2002



236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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☒ CERTIFIED COPY _____

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☒ FILING Dissolution

1.) Maxamillion Cruises, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

**ARTICLES OF DISSOLUTION
OF
MAXAMILLION CRUISES, INC.**

FILED
02 DEC 30 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Statutes, Section 607.1403, the undersigned President of Maxamillion Cruises, Inc., a Florida corporation, submits for filing with the Secretary of the State of Florida, the following Articles of Dissolution:

1. The name of the Corporation is Maxamillion Cruises, Inc.
2. Dissolution of the Corporation was authorized on December 27, 2002.
3. The unanimous vote of the Sole Shareholder was sufficient for approval of the dissolution of the Corporation.

Signed this 27th day of December, 2002.

MAXAMILLION CRUISES, INC.,
a Florida corporation

By: 
Jeffrey M. Levine, President