

P95000075610

CRUISE LINE SERVICES

25225 BUNTING CIRCLE
LAND O LAKES FLORIDA 34639
813 3303344


August 20, 1999

FLORIDA DEPARTMENT OF STATE
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

Dear Sir:

ENCLOSED ARTICLES OF DISSOLUTION FOR CRUISE LINE SERVICES. PER THE INSTRUCTIONS YOU SENT TO ME IN YOUR LETTER NUMBER 799A00041282. ENCLOSED CHECK FOR \$52.50. \$35 TO DISSOLVE CORPORATION, \$8.75 for certified copy of dissolution, and \$8.75 for for certificate of status..

Sincerely,


gene cusella
president

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

PURSUANT TO SECTION 607.1403 FLORIDA STATUTES, THIS FLORIDA FOR PROFIT CORPORATION SUBMITS THE FOLLOWING ARTICLES OF DISSOLUTION:

FIRST: THE NAME OF THE CORPORATION IS: CRUISE LINE SERVICES, INC.

SECOND: THE DATE DISSOLUTION WAS AUTHORIZED: AUGUST 9, 1999

THIRD: ADOPTION OF DISSOLUTION: WAS APPROVED BY THE SHAREHOLDERS.
THE NUMBER OF VOTES CAST FOR DISSOLUTION WAS SUFFICIENT FOR
APPROVAL.

SIGNED THIS 20 DAY OF August, 1999

SIGNATURE Gene Cusella

TYPED NAME: GENE CUSELLA

TITLE: PRESIDENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 25 PM 2:05

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