

P96000014154

DANA B. GOODELL
18120 SAN CARLOS BOULEVARD
FT. MYERS, FLORIDA 33931

March 7, 2000

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

700003182077--5
-03/23/00--01112--010
*****35.00 *****35.00

Re: Princess Entertainment Cruises, Inc.

Dear Sirs:

I am enclosing Articles of Dissolution together with a check for \$35.00 for the above named corporation. Thank you.

Yours truly,

Dana B. Goodell

3/21/00

Dana B. Goodell

DG/bfp
Enc.

FILED
00 MAR 23 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: Princess Entertainment Cruises, Inc.

SECOND: The filing date of the articles of incorporation was: February 12, 1996

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 _____ day of _____, 19____.

Signature Dana B. Goodell 3/21/00
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Dana B. Goodell

(Typed or printed name)

President

(Title)

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