DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

P96000061650

August 13, 1998

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ANNUAL REPORT: CRUISE POINT

INTERNATIONAL, INC.

DEBIT MEMO: # 11498-F

CHECK #



August 14, 1998

CRUSIE POINT INTERNATIONAL, INC. CHATEAU DE PLAISANCE UNIT 55, 21 BLVD.,MC 98000 MONACO MONTE CARLO, SPAIN,

SUBJECT: CRUISE POINT INTERNATIONAL, INC.

Debit Memo #: 11498-F

Document #: P96000061650

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 487-6057.

Sincerely, Pat Bailey Accountant I



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for CRUISE POINT INTERNATIONAL, INC., a corporation organized under the laws of the State of This corporation is hereby administratively dissolved as of August 14, 1998 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P96000061650.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Fourteenth day of August, 1998

CR2EO22 (2-95)

Sandra B. Mortham Sandra B. Mortham Secretary of State