

1917000059300

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

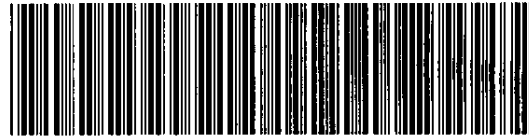
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 NOV 12 PM 1:38

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Handwritten signature/initials

11/15/10



October 12, 2010

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

Subject: Closed Corporation / Cruise Shoppe International Inc. / P97000059300

To whom it may concern,

I closed my storefront business in May of 2009. I am working as an Independent Contractor with a Franchise called Cruise Planners. I work under their umbrella – Seller of Travel and Errors and Omissions.

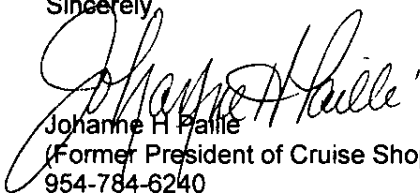
I did have a bank account under the Corporation, therefore, I renewed my Corporation thinking nothing of it in February of 2010. The Florida Department of Agriculture and Consumer Services / Seller of Travel fined me for using the bank account under Cruise Shoppe International Inc. I have resolved this issue with them. They are the ones that told me that I needed to file "Articles of Dissolution" to dissolve the corporation

I have officially closed my business - Corporation and all accounts as of May 2010.

You will find attached the Articles of Dissolution with a \$35.00 money order

Hope this is helpful in understanding the delay in doing this.

Sincerely,



Johanne H. Paille  
(Former President of Cruise Shoppe International Inc.)  
954-784-6240

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Business Closed Since May 2010

**DOCUMENT NUMBER:** P 97000059300

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHANNE PAILLE

(Name of Contact Person)

(Firm/Company)

1820 NE 2ND ST

(Address)

POMPANO BEACH, FL 33060

(City/State and Zip Code)

For further information concerning this matter, please call:

JOHANNE PAILLE

(Name of Contact Person)

at (954) 784-6240

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

CRUISE SHOPPE INTERNATIONAL INC

SECOND: The document number of the corporation (if known): P97000059300

THIRD: The date dissolution was authorized: MAY 15, 2010

Effective date of dissolution if applicable: MAY 15, 2010  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

JOHANNE H PAILLE

(Typed or printed name of person signing)

(WAS) PRESIDENT

(Title of person signing)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Filing Fee: \$35