

PA7000093688

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



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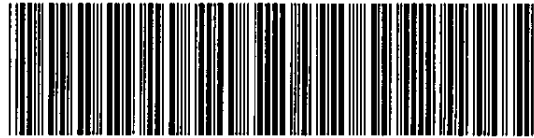
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FD-155  
1/10/09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Crowne Plaza Holdings, Inc.

**DOCUMENT NUMBER:** P97000093688

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

Please return all correspondence concerning this matter to the following:

Ellen L. Levenson

(Name of Contact Person)

Carnival Corporation

(Firm/Company)

3655 N.W. 87 Ave., MLGL 815

(Address)

Miami, FL 33178

(City/State and Zip Code)

For further information concerning this matter, please call:

Ellen Levenson

(Name of Contact Person)

at ( 305 ) 406.5072

(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  
OF  
CROWNE PLAZA HOLDINGS, INC.

The undersigned, Crowne Plaza Holdings, Inc. (the "**Corporation**") by Arnaldo Perez, its Vice President and Secretary, hereby certifies and states:

1. The name of the Corporation is Crowne Plaza Holdings, Inc.
2. The Corporation's document number is P97000093688.
3. The dissolution of the Corporation was authorized by the sole shareholder of the Corporation by Written Consent of Sole Shareholder to Dissolve, adopted on June 29, 2009.

IN WITNESS WHEREOF, the undersigned Corporation has executed these Articles of Dissolution on the 29<sup>th</sup> day of June, 2009.

CARNIVAL CORPORATION

By: \_\_\_\_\_

Arnaldo Perez  
Vice President and Secretary

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WRITTEN CONSENT OF SOLE SHAREHOLDER  
TO VOLUNTARILY DISSOLVE  
CROWNE PLAZA HOLDINGS, INC.

The undersigned, being the sole shareholder of CROWNE PLAZA HOLDINGS, INC., a corporation created and existing by virtue of the laws of the State of Florida (the "**Corporation**"), deeming it advisable and in the best interests of the Corporation that the same should forthwith be dissolved, hereby consents, as provided by Chapter 607.1403, Florida Statutes, to the dissolution of the Corporation and signs this Consent, intending it to be filed in the Office of the Secretary of State of Florida, as provided by law.

The Vice President and Secretary of the Corporation be, and he is hereby, authorized and directed to do, or cause to be done, all acts and to execute all documents under corporate seal as may be necessary or desirable to effect the voluntary dissolution of the Corporation.

29<sup>th</sup> IN WITNESS WHEREOF, the undersigned sole shareholder has set her seal the day of June, 2009.



\_\_\_\_\_  
Arnaldo Perez, Sr. Vice President-General  
Counsel and Secretary