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August 11, 2000

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: SOUTH FLORIDA

CRUISES, INC.

DEBIT MEMO: 03585-D

CHECK# 1183



August 11, 2000

SOUTH FLORIDA CRUISES, INC. 11900 BISCAYNE BLVD. SUITE 505 MIAMI, FL 33181

SUBJECT: SOUTH FLORIDA CRUISES, INC.

Debit Memo #: 03585-D

Document #: P9900054843

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 II



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 SOUTH FLORIDA CRUISES, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 11, 2000 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P99000054843.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Eleventh day of August, 2000



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(atherine Harris Katherine Harris Secretary of State