

P99000072847

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

3

Office Use Only



400008663804

10/30/02--01091--006 \*\*35.00

FILED  
02 OCT 30 AM 7:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

T BROWN NOV - 4 2002

**LETTER OF INTENTION  
TO FILE  
ARTICLES OF DISSOLUTION**

October 24, 2002

Department of State  
Corporate Records  
Division of Corporations  
P.O Box 6327  
Tallahassee, FL 32314

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Dissolution of  
RCL LATIN AMERICA, INC.

Also enclosed find a check made payable to the Department of State in the amount of \$ 35.00 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as RCL LATIN AMERICA, INC. is appreciated.

Respectfully,



DIRECTOR

ARTICLES OF DISSOLUTION

FILED  
02 OCT 30 AM 7:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: RCL LATIN AMERICA, INC

SECOND: The date dissolution was authorized: 07/15/2002

THIRD: 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 vote of 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)

Signed this 10 day of 24, 2002

Signature   
(By the Chairman or Vice Chairman of the Board, President, or other officer)

LIZBELL RINCON

(Typed or printed name)

DIRECTOR

(Title)