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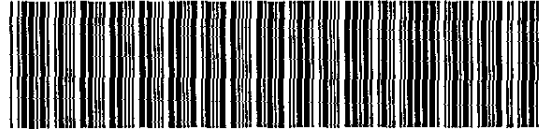
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ANCHOR



CRUISES

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

To Whom It May Concern;

Enclosed is check and form for the
dissolution of Anchor Cruises Inc.

In case you need to contact me:

Sandra Van Nice
968 Glynlea Rd.
Jacksonville, FL 32216
Phone - 904-724-0702

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Anchor Cruises, Inc.

SECOND: The date dissolution was authorized: 12/30/02

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

Sandra & Tom Van Nice
(voting group)

Signed this 30 day of December, 2002

Signature Sandra L. Van Nice
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Sandra L. Van Nice
(Typed or printed name)

President
(Title)