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FILED  
JAN 16 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Florida Keys Office  
81900 Overseas Highway  
Islamorada, Florida 33036  
(305) 664.3477  
Fax: (305) 664.3404

January 13, 1998

Florida Department of State  
Division of Corporations  
P.O. 6327  
Tallahassee, Florida 32314  
Attn: Registration

300002402783--8  
-01/16/98-01050--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

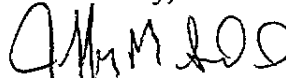
RE: Articles of Dissolution  
Dolphin Cruise Line, Inc.

Gentlemen:

Enclosed is an original Articles of Dissolution of Dolphin Cruise Line, Inc. executed by its President, Paris Katsoufis. As well, we enclose our firm check in the amount of \$35.00, representing the filing fee for these Articles.

Please file this immediately as per the Articles and forward confirmation of having accomplished same. Thank you.

Yours truly,



Jeffrey M. Sniadanko  
Legal Assistant

Enclosures

VS JAN 21 1998

Voldis

**ARTICLES OF DISSOLUTION  
OF  
DOLPHIN CRUISE LINE, INC.**

FILED  
98 JAN 16 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of dissolving a corporation and pursuant to Florida Statutes §607.1401, adopts the following Articles of Dissolution:

**ARTICLE I**

The name of the corporation is Dolphin Cruise Line, Inc.

**ARTICLE II**

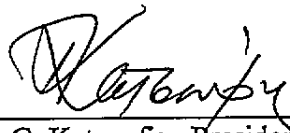
The dissolution of Dolphin Cruise Line, Inc. was authorized on November 15, 1996.

**ARTICLE III**

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

Signed this 15 day of December, 1997.

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

  
Paris G. Katsoufis, President