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98 AUG 28 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 25, 1998

FLORIDA SECRETARY OF STATE  
Division of Corporations  
P. O. Box 6327, Tallahassee, FL 32314

Re: Articles of Dissolution -- Old MCL, Inc.

Request for Form: Application by Foreign Corporation for Certificate of Withdrawal

Dear Madam or Sir:

500002627945--0  
-08/28/98--01078--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Please find enclosed the Articles of Dissolution for the above corporation together with one copy and my check for the \$35 filing fee. Please date/file stamp the copy and return it to the undersigned.

Please also provide the form prescribed by the Secretary of State (§607.0121(1)(c)) for use by a foreign corporation as its application for a Certificate of Withdrawal. (This form is unrelated to the domestic corporation for which the Articles of Dissolution are submitted.)

Thank you for your attention to this matter.

Very truly yours,

  
Glenn G. Kolk

Encl.

VS SEP 04 1998

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**ARTICLES OF DISSOLUTION**

*of*

**OLD MCL, INC.**

**(Doc. No. S48813)**

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Pursuant to the provisions of Chapter 607, Sections 607.1402(6) and 607.1403, Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution.

**FIRST:**

The name of the corporation is OLD MCL, INC.  
(The former name was "Majesty Cruise Line, Inc.")

**SECOND:**

The dissolution was approved by the shareholders and the number of votes cast for dissolution was sufficient for approval thereof, namely by the written consent in lieu of meeting of the holders of a majority of all of the classes of capital stock of the corporation on the 25th day of August, 1998, and became effective on said date.

Dated: August 25, 1998

OLD MCL, INC.

By:

  
Glenn G. Kolk, Secretary