

S89347

December 26, 2000

Division of Corporations
PO Box 6327
Tallahassee FL 32314

300003517443--9
-12/29/00--01072--012
*****35.00 *****35.00

Dear Sir:

Enclosed is the Articles of Dissolution for Seven Seas Cruise Inc., d/b/a 7 Seas Cruise Agency,
effective December 31, 2000. A check for \$35.00 for the filing fee is also enclosed.

Sincerely,

James W. Slade

James W. Slade
708 Sybilwood Cir
Winter Springs FL 32708
407-699-1021

EFFECTIVE DATE
12-31-00

FILED
00 DEC 29 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JAN - 9 2001

EFFECTIVE DATE

12-31-00

ARTICLES OF DISSOLUTION

FILED
00 DEC 29 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Seven Seas Cruise, Inc.
708 Sybilwood Cir, Winter
Springs FL 32708. The EIN is 59-3091068. The Florida
Charter number is S89347.

SECOND: The date dissolution was authorized: DECEMBER 15, 2000
with an effective date of December 31, 2000.

THIRD: Adoption of Dissolution: Dissolution was approved by all
shareholders.

Signed this 26 day of December, 2000.

Signature James W. Slade

James W. Slade
President