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**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Dissolution

1.) Sea Holiday Cruise Services, Inc.
(CORPORATE NAME & DOCUMENT #)

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*****43.75 *****43.75

2.)
(CORPORATE NAME & DOCUMENT #)

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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATE REGISTRATION

C. GOULLIETTE DEC 10 1999

SPECIAL INSTRUCTIONS

ARTICLES OF DISSOLUTION
OF
SEA HOLIDAY CRUISE SERVICES, INC.

FILED
99 DEC 10 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEA HOLIDAY CRUISE SERVICES, INC., a Florida corporation (the "Corporation"), by its President, for the purpose of complying with the provisions of Section 607.1403 of the Florida Business Corporation Act relating to the filing of Articles of Dissolution, does hereby execute the following Articles of Dissolution.

1. Name of the Corporation:

SEA HOLIDAY CRUISE SERVICES, INC.

2. The foregoing dissolution was authorized by the sole Director of the Corporation by written consent on the 6th day of December, 1999 and approved by the sole Shareholder of the Corporation by written consent on the 6th day of December, 1999.

3. The number of votes cast for dissolution by the sole Shareholder was sufficient for approval of the action authorizing such dissolution.

4. The dissolution contemplated herein shall become effective upon filing of these Articles of Dissolution with the Department of State, pursuant to Section 607.1403 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the President has executed these Articles of Dissolution, this 6th day of December, 1999.

SEA HOLIDAY CRUISE SERVICES, INC.

By: _____

Rafael Ordonez, President