## V70990

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SECRETARY OF STATE FLORID #

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## Royal Caribbean Cruises Ltd.

1050 Caribbean Way Miamı, Fl 33132.2096 USA tel: 305,539,6000 www.royalcaribbean.com

April 29, 2010

## **VIA UPS OVERNIGHT**

Florida Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 ATTN: Amendment Section

RE: Articles of Dissolution

ROYAL CARIBBEAN MERCHANDISE INC. (Document #V70990)

Dear Sir/Madam:

I enclose the original and one copy of the executed Articles of Dissolution regarding Royal Caribbean Merchandise Inc. (Document # V70990)

Please file the enclosed Articles of Dissolution and file stamp the copy to return for our records in the enclosed self-addresses stamped envelope. My return address is:

Patricia S. Laszewski, CLA Royal Caribbean Cruises Ltd. 1050 Caribbean Way – Legal Dept. Miami, FL 33132

I enclose our check number 100-01236440 payable to the Florida Department of State in the amount of \$35.00 as payment of the filing fee.

You may call me at 305-982-3797 if you have any questions regarding the above.

Thank you for your attention to this matter.

Sincerely, Harzensky.

Patricia S. Laszewski, CLA

Certified Paralegal

Encs.

ARTICLES OF DISSOLUTION

OF

ROYAL CARIBBEAN MERCHANDISE INCASSEE, FLORIDE

Pursuant to section 607.1403 of the Florida Statutes, we, the undersigned, being the duly appointed, qualified and acting President and Secretary of Royal Caribbean Merchandise Inc., a profit corporation organized under the Laws of the State of Florida on the 14th of October, 1992, with Document Number V70990 (the "Corporation"), hereby certify that:

- 1. The name of the Corporation is ROYAL CARIBBEAN MERCHANDISE INC.
- 2. The Articles of Incorporation of the Corporation were filed with the Florida Department of State as of October 14, 1992.
- 3. The document number of the Corporation is V70990.
- 4. The dissolution of the Corporation was authorized on September 15, 2009.
- 5. The resolution to dissolve the Corporation was approved by a vote of the sole shareholder of the Corporation at a meeting held on September 15, 2009 and the vote cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Dissolution as of this 28 day of April, 2010.

ROYAL CARIBBEAN MERCHANDISE INC.

Adam M. Goldstein

President

Bradlev H. Stein

Secretary