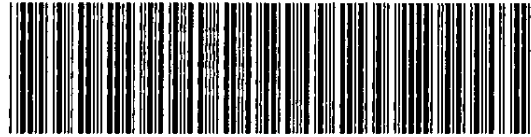


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(Address)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SKINNY DIPPER CRUISES, LLC
Name of Limited Liability Company

DOCUMENT NUMBER: L07000002008

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mary Beth Meyers, CPA
Name of Person

Ward & Meyers, LLC
Name of Firm/Company

3201 Flagler, Avenue, Suite 506
Address

Key West, FL 33040
City/State and Zip Code

marybeth@wardandmeyerscpa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Beth Meyers at (305) 293-0265, ext 2#
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned,

Mary Beth Meyers, CPA, hereby resigns as
Name of Registered Agent

Registered Agent for SKINNY DIPPER CRUISES, LLC
Name of Limited Liability Company

L07000002008
Document Number, if known

A copy of this resignation was mailed to the above listed limited liability company at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


Signature of Resigning Agent

If signing on behalf of an entity:

Typed or Printed Name

Capacity

FILING FEES:

\$ 85.00 Active limited liability company
\$ 25.00 Administratively dissolved/ voluntarily dissolved/
withdrawn limited liability company

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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STATE
TALLAHASSEE, FLORIDA