

P 23502

Requester's Name

From: STEPHEN A. BLASS, ESQUIRE (305)377-9353  
 BLASS & FRANKEL, P.A.  
 ONE SOUTHEAST THIRD AVENUE  
 SUITE 2130  
 MIAMI, FL, 33131

City/State/Zip Phone #

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- Profit  
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 Domestication  
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**AMENDMENTS**

- Amendment  
 Resignation of R.A., Officer/Director  
 Change of Registered Agent  
 Dissolution/Withdrawal  
 Merger

**OTHER FILINGS**

- Annual Report  
 Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

23502 208  
 6-15-01  
 CM

Examiner's Initials

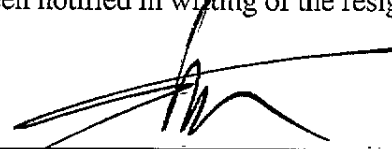
**OFFICER / DIRECTOR RESIGNATION**

I, STEPHEN A. BLASS, hereby resign as ASSISTANT SECRETARY  
(Title)

of RENAISSANCE CRUISES, INC.  
(Name of Corporation)

a corporation organized under the laws of the State of ANTIGUA AND BARBUDA

and affirm that the corporation has been notified in writing of the resignation.

  
\_\_\_\_\_  
(Signature of resigning officer/director)

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