

P23502

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 #

600004416066--5
 -06/12/01-01061-007
 *****87.50 *****87.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

01 JUN 15 PM 2:34
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
FILED

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

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

*P2 3502 ON
 RARS ON
 6-15-01
 28*

Examiner's Initials

RESIGNATION OF REGISTERED AGENT

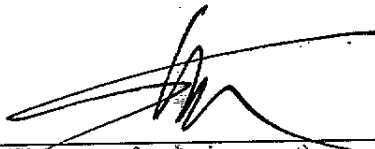
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, COPROLITE CORPORATION
(Name of registered agent)

hereby resigns as Registered Agent for RENAISSANCE CRUISES, INC.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation 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)

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TALLAHASSEE, FLORIDA

If signing on behalf of an entity:

STEPHEN A. BLASS

(Typed or Printed Name)

VICE PRESIDENT

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

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