

MAR 30 10:35:00 AM From: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A. 46 P.001/0 E-419

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From: Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.
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BASIC AMENDMENT BAGS TO GO INC.

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Mar-30-2004 03:02pm From-RUENMCCLOSKEY 17FLNORTH

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March 30, 2004

Board of Directors
Bags to Go, Inc. and
Cruise Staff Inc.
218 Commercial Blvd.
Fort Lauderdale, Florida 33308

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Resignation

Gentlemen:

The undersigned hereby resigns, effective the date hereof, from all my positions, if any, as director, officer and employee of Bags to Go, Inc., a Florida corporation, and/or Cruise Staff Inc., a Florida corporation.

Sincerely,



Richard A. Altomare