

F96000002255

Law Offices
Blass & Frankel
PROFESSIONAL ASSOCIATION

STEPHEN A. BLASS
MELVIN F. FRANKEL

SUITE 1400
SUNBANK INTERNATIONAL CENTER
ONE SOUTHEAST THIRD AVENUE
Miami, Florida 33131
TELEPHONE (305) 377-8353
FACSIMILES (305) 372-3670 OR (371) 6934

FILED
SEP 15 AM 9:13
CLERK OF STATE
TALLAHASSEE, FLORIDA

September 14, 1998

VIA FEDERAL EXPRESS COURIER

DIVISION OF CORPORATIONS
ATTN: AMENDMENT SECTION
409 E. Gaines Street
Tallahassee, Florida 32399

800002639578--2
-09/15/98-01040-002
*****35.00 *****35.00

Re: N.I.A.S. Nuove Iniziative Armatoriali Sicilia S.r.l. - Document No. P96000002255 (5)

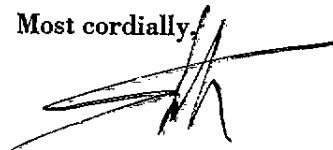
Gentlemen:

Enclosed please find the "Application by Foreign Corporation for Withdrawal of Authority to Transact Business in Florida" along with a check in the amount of \$35.00 representing your fees for same, which are submitted to withdraw the above referenced foreign corporation from transacting business in Florida.

Please return all correspondence concerning this matter to this office.

Should you need to call someone concerning this matter, please contact the undersigned at the above number.

Most cordially,



STEPHEN A. BLASS

SAB:yc

Enclosures (as stated)

cc: Tracy Leve, Director - Corporate Accounting, Renaissance Cruises, Inc. (Telefax - 1-954-356-0117)

VS SEP 22 1998

Withd.

VS

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

N.I.A.S. NUOVE INIZIATIVE ARMATORIALI SICILIA S.R.L.

(Name of Corporation)

ITALY

(Incorporated Under Laws Of)

FILED
98 SEP 15 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

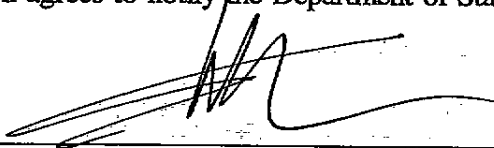
c/o COPROLITE CORPORATION, ONE S.E. THIRD AVENUE, SUITE 1400

(Mailing Address)

MIAMI, FL 33131

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



Signature

SECRETARY

Title

STEPHEN A. BLASS, ESQUIRE

Typed or printed name

9/14/98

Date