

761834

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

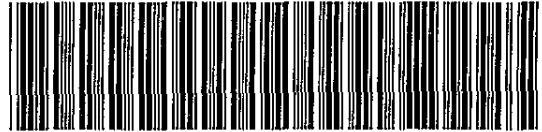
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NORWEGIAN SHIPPING CLUB & NACC, INC.
(Name of Corporation)

DOCUMENT NUMBER: 761834

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Hugh Brooke Macdonald (Secretary to the Board)

(Name of Person)

Norwegian Shipping Club & NACC, Inc.

(Name of Firm/Company)

C/o Royal Norwegian Consulate General

(Address)

1007 N. America Way, Ste. 305, Miami, FL 33132

(City/State and Zip Code)

For further information concerning this matter, please call:

Lisa R. Hecht-Cronstedt, Esq.

(Name of Person)

at (305) 377-3770

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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DEC 10 2003

c/o Royal Norwegian Consulate General
1007 N America Way, Ste. 305
Miami FL 33132
Tel: 305 375 8014 Fax: 305 374 4369
e-mail: nsc_nacc@bellsouth.net
web-site: www.shippingclub.org

NSC/NACC

December 8, 2003

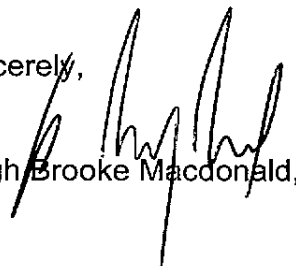
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: NORWEGIAN SHIPPING CLUB & NACC, INC. – Document # 761834 – Notice
of Resignation of Officer

Dear Sir/Madam:

Enclosed is a transmittal letter, check for \$35 and notice of officer resignation for the above corporation. Please note that Lisa R. Hecht-Cronstedt has resigned as Treasurer effective at midnight on November 30, 2003, but remains a director of the corporation. The board of directors of the corporation, at its meeting held December 1, 2003, filled the vacancy by appointing the Chairman of the corporation, Finn-Arne Rognstad, to be the new treasurer of the corporation effective December 1, 2003. Please contact the undersigned if you should have any questions. Thank you.

Sincerely,



Hugh Brooke Macdonald, Secretary of the Corporation

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NORWEGIAN SHIPPING CLUB/NORWEGIAN AMERICAN CHAMBER OF COMMERCE

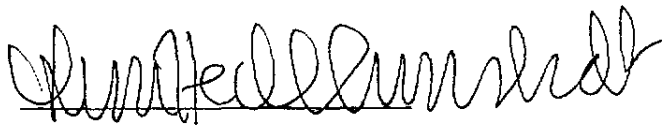
OFFICER RESIGNATION FOR A CORPORATION

November 30, 2003

To: Hugh Brooke Macdonald
Secretary
NORWEGIAN SHIPPING CLUB & NACC, INC.
C/o Royal Norwegian Consulate General
1007 N. America Way
Miami, FL 33132

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Effective at midnight on November 30, 2003, I, Lisa R. Hecht-Cronstedt, hereby resign as Treasurer of the NORWEGIAN SHIPPING CLUB & NACC, INC., a non profit corporation organized under the laws of the State of Florida, Document Number 761834.



Lisa R. Hecht-Cronstedt