

836014

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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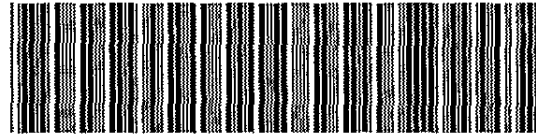
(Business Entity Name)

(Document Number)

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T. Roberts AUG 16 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Windjammer Barefoot Cruises, Ltd.
(Name of Corporation)

DOCUMENT NUMBER: 836014

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Iris Mayaudon

(Name of Person)

Windjammer Barefoot Cruises, Ltd.

(Name of Firm/Company)

1759 Bay Road

(Address)

Miami Beach, Florida 33139

(City/State and Zip Code)

For further information concerning this matter, please call:

Iris Mayaudon

(Name of Person)

at (305) 582-2500
(Area Code & Daytime Telephone Number)

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**


FILED
07 AUG 10 AM 10:52
CLERK OF STATE
TALLAHASSEE, FLORIDA

I, Iris Mayaudon, hereby resign as Chief Financial Officer
(Title)

of Windjammer Barefoot Cruises Limited
(Name of Corporation)

836014, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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