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Reply To: TAMPA

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November 12, 1998

Certified Mail # Z 026 232 798
Return Receipt Requested

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****87.50 *****87.50

Dear Sir/Madam:

Enclosed herewith please find the Resignation of Registered Agent, Nick Martinez and Check # 1201 in the amount of \$87.50 to cover the resignation fee. The corporation Mr. Martinez is resigning from is Tarpon Springs Casino Cruises, Ltd., a/k/a Tarpon Springs Casino Cruises, L.P., a Florida Limited Partnership.

Please expedite the process of resignation immediately. Your prompt attention in this matter will be greatly appreciated. If further information is needed, please feel free to contact me.

Very truly yours,

Nick L. Martinez

NLM/md

CLERK OF STATE
TALLAHASSEE, FLORIDA

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FILED

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11-20-98
MD

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, Nick Martinez
(Name of registered agent)

hereby resigns as Registered Agent for Tarpon Springs Casino Cruises, Ltd.
(Name of corporation)
a/k/a Tarpon Springs Casino Cruise, L.P., a Florida
Limited Partnership.

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.

Nick Martinez

(Signature of resigning agent)

a/k/a Nick L. Martinez, and Neel L. Martinez

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

FILED
98 NOV 20 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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