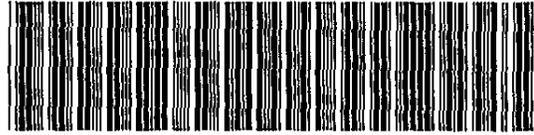


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03/17/04--01065--001 **35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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MAY 3/04*

FILED
04 MAR 17 AM 10:20
TALLAHASSEE, FLORIDA
STATE

Cruises Limited, Inc.

**3572 N. Stirrup Drive
Beverly Hills, FL
34465-4633**

Certified Mail

March 15, 2004

**Florida Department of State
Amendment Section
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314**

RE: Withdrawal of Corporation CRUISES LIMITED USA, INC.

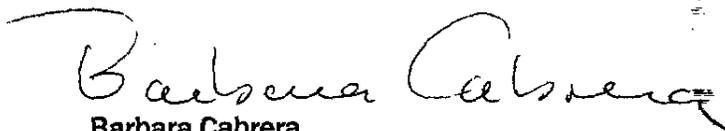
Dear Secretary of State:

**Cruises Limited, Inc. doing business in Florida as Cruises Limited USA, Inc. document
Number F0000000977 has closed the business.**

We have enclosed the withdrawal application and the fee of \$35.

Please acknowledge the receipt of this letter.

Sincerely yours,



**Barbara Cabrera
President**

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

CRUISES LIMITED, INC.
(Name of Corporation)

TEXAS
(Incorporated Under Laws Of)

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.

3572 N. STIRRUP DRIVE
(Mailing Address)

BEVERLY HILLS, FL. 34465-4833
(City/ State /Zip)

FILED
04 MAR 17 AM 10:20
TALLAHASSEE, FLORIDA

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

Louis Cabrera
Signature of the chairman or vice chairman of the board,
president, or any officer.

VICE PRESIDENT
Title

LOUIS CABRERA
Typed or printed name

MARCH 15, 2004
Date