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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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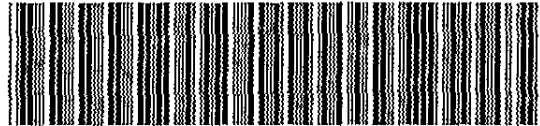
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withdr.

C. O'Connell JUL 13 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sunshine Cruises Limited
(Name of corporation)

DOCUMENT NUMBER: _____

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bradley H. Stein
(Name of Person)

Royal Caribbean Cruises Ltd.
(Firm/Company)

1050 Caribbean Way
(Address)

Miami, Florida 33132
(City/State and Zip code)

For further information concerning this matter, please call:

Bradley H. Stein at (305) 539-6631
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

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

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

Sunshine Cruises Limited Corporation
(Name of Corporation)

England

(Incorporated Under Laws Of)

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04 JUL -6 PM 2:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 for the corporation:

Olivier House, 18 Marine Parade, Brighton, East Sussex BN21TL UK
(Mailing Address)

(City/ State /Zip)

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

Sunshine Cruises Limited

By: [Signature]

Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

MD
Title

Ian Simmonds, Finance Director

Typed or printed name

June 7, 2004

Date