

F040000000613

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*Resignation  
officer*

10/13/06--01022--001 \*\*35.00

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2006 OCT 13 PM 4:35

*10/13/06*

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** OCEANS CASINO CRUISES, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** F04000000613

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

Please return all correspondence concerning this matter to the following:

ALLISON R. DAY, ESQ., REGISTERED AGENT

(Name of Person)

Genovese Joblove & Battista, P. A.

(Name of Firm/Company)

100 Southeast Second Street, 44th Floor

(Address)

Miami, Florida 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Allison R. Day, Esq.

(Name of Person)

at ( 305 ) 349-2300

(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**

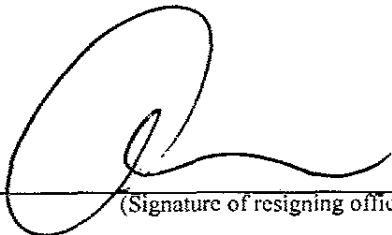
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I, Allison R. Day, Esq., hereby resign as SECRETARY  
(Title)

of OCEANS CASINO CRUISES, INC.  
(Name of Corporation)

F04000000613, a corporation organized under the laws of the State of  
(Document Number, if known)

DELAWARE

  
(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