## F04000003823

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(Ke	equestor's Name)				
(Ad	ldress)				
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(Cit	ty/State/Zip/Phon	e #)			
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(Do	cument Number)				
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## **COVER LETTER**

TO: Amendment Section Division of Corporations	:
	1
SUBJECT: REGAL CRUISE LINE INC. (Name of Corporation)	<del>.</del>
DOCUMENT NUMBER: F0400003823	
The enclosed Officer/Director Resignation for a Corporation and fee are subm	itted for filing.
Please return all correspondence concerning this matter to the following:	
Dennis AGNEW (Name of Person)	
REGAL CAULE LINE (Name of Firm/Company)	
5700 CANINO DEL SOL# 205	;
BOCA RATION FL 33433 (City/State and Zip Code)	
For further information concerning this matter, please call:	1
(Name of Person) at (954) 980 - 214 (Area Code & Daytime Telepho	pne Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State	e.
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

DENNIS AGA	EW		:		
I DENMIS A	<b>ENEW</b>	, hereby resign	as OFFICER	SHAPE HOLD	ı FR
of REGAL	(Name of Corpo	よi~区 pration)		,	
Fo4000039	323 .a cor	poration organized	under the laws of the	State of	-
NEW YORK	Vo				
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	*		<i>.</i>		
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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 TO JUL - TO THE STATE SECRETARY OF STATE