

FD4000003825

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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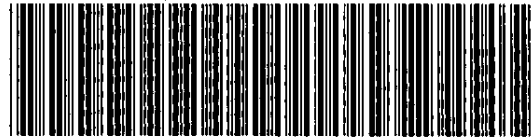
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GGT AWAY CRUISES INC
(Name of Corporation)

DOCUMENT NUMBER: F 0400000 3825

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

Please return all correspondence concerning this matter to the following:

DENNIS AGNEW
(Name of Person)

GGT AWAY CRUISES INC
(Name of Firm/Company)

5700 CAMINO DEL SOL SUITE 205
(Address)

BOCA RATON, FLORIDA 33433
(City/State and Zip Code)

For further information concerning this matter, please call:

DENNIS AGNEW at (954) 980-2148
(Name of Person) (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**

I, DENNIS AGNEW, hereby resign as DIRECTOR
(Title)

of GET AWAY CRUISES INC
(Name of Corporation)

F04000003825, a corporation organized under the laws of the State of
(Document Number, if known)

NEW YORK

Dennis T. Agnew
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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