

F95000003195

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

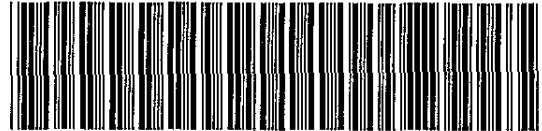
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SHUTTS  
&  
BOWEN  
LLP**

ATTORNEYS AND COUNSELLORS AT LAW

December 3, 2002

Mr. Buck Kohr  
Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
02 DEC -4 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: RESIGNATION OF REGISTERED AGENT

Dear Mr. Kohr,

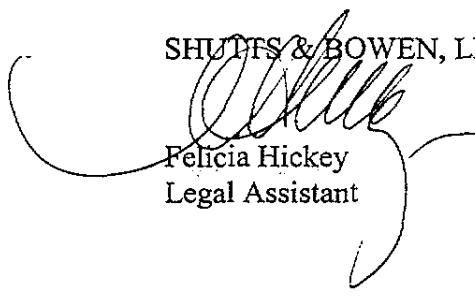
Enclosed please find two sets of Resignation of Registered Agent forms along with checks for the filing fees. Please arrange for the filing of these two sets of resignations on an expedited basis and return conformed copies in the envelope provided.

I have also enclosed several website printouts for companies that have an incorrect mailing and/or principal address. I request that each company have the address changed, as indicated.

Should you have any questions, please feel free to contact me at (305) 379-9168.

Very truly yours,

SHUTTS & BOWEN, LLP

  
Felicia Hickey  
Legal Assistant

MIADOCS 563179;1 FAH

## RESIGNATION OF REGISTERED AGENT

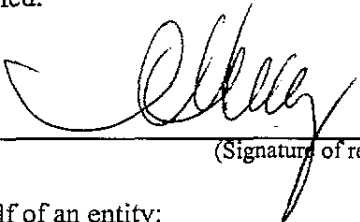
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,  
Florida Statutes, the undersigned, CORPORATION COMPANY OF MIAMI  
(Name of registered agent)

hereby resigns as Registered Agent for CRUISE CORPORATION LTD.  
(Name of corporation)

DOCUMENT NUMBER: F95000003195

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which  
this statement is filed.

  
(Signature of resigning agent)

If signing on behalf of an entity:

FELICIA HICKEY  
(Typed or Printed Name)

ASSISTANT SECRETARY OF CCOM  
(Capacity)

**Fee for filing this document:**

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
02 DEC -4 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA