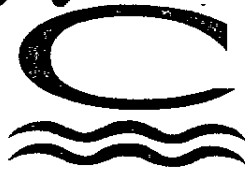


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CAPE CANAVERAL
CRUISE LINE

FILED
01 JAN 10 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 26, 2000

Florida Department of State
Katherine Harris
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100003532051--3
-01/10/01-01091-005
*****35.00 *****35.00

To Whom It May Concern:

I hereby resign my position as Secretary and Director of Cape Canaveral Cruise Line, Inc. effectively immediately.

Sincerely,

Paul Kosmas

Paul Kosmas
Secretary & Director

FEI Number

59-3345693

*offices
1-12-01
ms*

OFFICER / DIRECTOR RESIGNATION

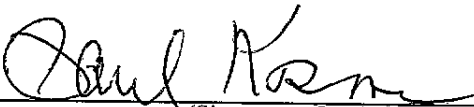
FILED
01 JAN 10 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Paul Kosmas, hereby resign as SD
(Title)

of Cape Canaveral Cruise Line, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

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