

F 95 000005571

CAPE CANAVERAL
CRUISE LINE

CRUISE LINE

7099 North Atlantic Avenue
Cape Canaveral, FL 32920

FILED
01 JAN -2 AM 8:32
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

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-01/02/01--01086--003
*****35.00 *****35.00

To Whom It May Concern:

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

Sincerely,

B. Burner

Bruce Burner
Managing Director

FEI Number
59-3345693

OLD Res
RR 1-10-01

OFFICER / DIRECTOR RESIGNATION

FILED
01 JAN -2 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Bruce Burner, hereby resign as M
(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