

CUNARD

August 14, 1998

Amendment Section
Division of Corporations
P.O. Box 6927
Tallahassee, FL 32314

RE: Cunard Line Limited Incorporated

Dear Sir/Madam:

On behalf of Cunard Line Limited Incorporated, please find enclosed one (1) Application By Foreign Corporation For Withdrawal Of Authority To Transact Business Or Conduct Affairs In Florida, and one (1) check for the sum of \$96.25 towards filing fee, certified copy and Certificate of Status.

Please forward all return documentation to the attention of the undersigned.

Sincerely,

Lyall J. Duncan, Esq.
Legal Co-ordinator

Encl.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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6100 Blue Lagoon Drive · Suite 400 · Miami · Florida 33126 · Telephone 305 463 3000 · Facsimile 305 463 3000
<http://www.cunardline.com>

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

Cunard Line Limited Incorporated

(Name of Corporation)

Great Britain

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

6100 Blue Lagoon Drive, Suite 400

(Mailing Address)

Miami, Florida 33126

(City/ State /Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Antti Pankakoski

Signature

CHAIRMAN

Title

ANTTI PANKAKOSKI

Typed or printed name

AUGUST 6, 1998

Date