

F9800000/339

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA/RW
@ 12/15/02

**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,

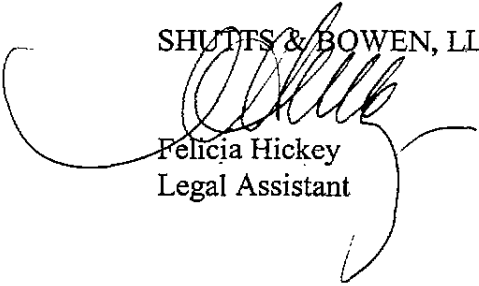
Enclosed please find two sets of Resignation of Registered Agent forms along with checks for the filing fees. Please arrange for the filing of these two sets of resignations on an expedited basis and return conformed copies in the envelope provided.

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

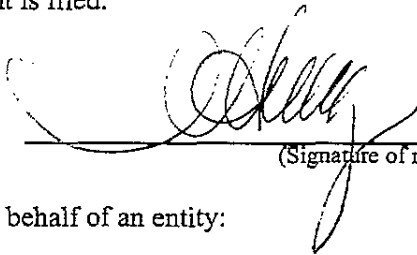
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, CORPORATION COMPANY OF MIAMI
(Name of registered agent)

hereby resigns as Registered Agent for PREMIER CRUISES LTD., INC.
(Name of corporation)

DOCUMENT NUMBER: F98000001339

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA