

F98000006208



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 27, 2000

ALAN R. TWAITES
PREMIER CRUISE LINES
400 CHALLENGER ROAD
CAPE CANAVERAL, FL 32920

000003374530--8
-08/28/00--01070--023
*****35.00 *****35.00

SUBJECT: PREMIER OPERATIONS LTD. INC.
Ref. Number: F98000006208

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 100A00036364

FILED
00 AUG 25 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Receipt

T. LEWIS AUG 28 2000

OFFICER / DIRECTOR RESIGNATION

FILED
00 AUG 25 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ANDREW JACK CHAPPELL, hereby resign as EVP OF OPERATIONS
(Title)

of PREMIER OPERATIONS LTD. 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**