

M970000000416

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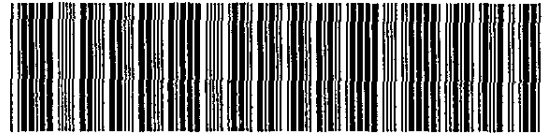
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cruises Only, LLC
(Name of corporation)

DOCUMENT NUMBER: M97000000416

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Frankel
(Name of Person)

National Leisure Group, Inc.
(Firm/Company)

100 Sylvan Rd., Suite 600
(Address)

Woburn, MA 01801
(City/State and Zip code)

For further information concerning this matter, please call:

David Frankel at (617) 587-6774
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 1, 2005

DAVID FRANKEL
NATIONAL LEISURE GROUP, INC.
100 SYLVAN ROAD, SUITE 600
WOBURN, MA 01801

SUBJECT: CRUISES ONLY, LLC
Ref. Number: M97000000416

We have received your document for CRUISES ONLY, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE FORM SUBMITTED IS FOR THE WITHDRAWAL OF A CORPORATION.
ENCLOSED IS THE CORRECT FORM FOR A LIMITED LIABILITY COMPANY.
PLEASE RESUBMIT.

Please return your document, along with a copy of this letter, within 30 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Registration/Qualification Section
Division of Corporations Letter Number: 105A00007073

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA**

Cruises Only LLC
(Name of limited liability company)

Delaware
(Jurisdiction of its organization)


This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent 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 in Florida.

100 Sylvan Rd. Suite 600
(Mailing address)

Woburn, MA 01801
(City/State/Zip)

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


(Signature of member or authorized representative of a member)

Stephen Spohn, CFO
(Typed or printed name of signee)

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TALLAHASSEE, FLORIDA