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(Document Name)

From: MAGGIE ADAMS (904)261-3693
JACOBS & ASSOCIATES, P.A.
401 CENTRE STREET, 2ND FLOOR
POST OFFICE BOX 1110
FERNANDINA BEACH, FL, 32034

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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1-24-03
288 ON

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, ARTHUR I. JACOBS
(Name of Registered Agent)

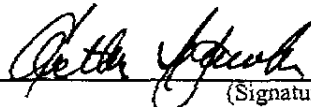
hereby resigns as Registered Agent for FERNANDINA CRUISES, INC.
(Name of Corporation)

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(Document Number, if known)

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:

ARTHUR I. JACOBS

(Typed or Printed Name)

Registered Agent

(Capacity)

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Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314