

P000000097035

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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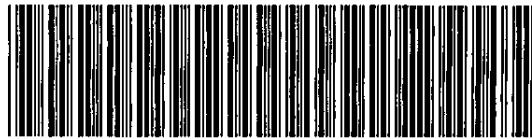
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CeC Cruises, Inc (January 3, 2007)
(Name of Corporation)

DOCUMENT NUMBER: P000000 97035

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sandra Carlton
(Name of Person)

CeC Cruises, Inc
(Name of Firm/Company)

4881 Bonsai Cir #111
(Address)

Palm Beach Gardens, FL 33418
(City/State and Zip Code)

For further information concerning this matter, please call:

Sandra Carlton at (561) 624-8934
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Sandra M. Carlton, hereby resign as Director, Secretary-Treasurer
(Title)

of C2 C Cruises, Inc - January 3, 2007
(Name of Corporation)

P00000097035, a corporation organized under the laws of the State of
(Document Number, if known)

FL

Sandra M. Carlton
(Signature of resigning officer/director)

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FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314