

P29159

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Princess U.S. Holdings, Inc.
(Name of corporation)

DOCUMENT NUMBER: P29159

The enclosed **withdrawal application** and fee are submitted for filing. Applicant requests a certified copy of the filing, and has included \$8.75 (in addition to the \$35 filing fee for the withdrawal). Please return all correspondence concerning this matter to the following:

Mrs. Roni Morales, Corporate Administrator
(Name of Person)

Princess Cruises

(Firm/Company)

24305 Town Center Drive/Legal Dept.
(Address)

Santa Clarita, CA 91355
(City/State and Zip code)

For further information concerning this matter, please call:

Roni Morales at (661) 753-1555
(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

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FILED
01 NOV 15 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W. J. Hdr

NOV 20 2001

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

Princess U.S. Holdings, Inc.
(Name of Corporation)

California

(Incorporated Under Laws Of)

FILED
NOV 15 AM 8:59
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida 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 or conduct affairs in Florida.

The following is a current mailing address for the corporation:

24305 Town Center Drive/Legal
(Mailing Address)


Santa Clarita, CA 91355
(City/ State /Zip)

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

Colin D. Rumble, Treasurer

Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Title



November 12, 2001

Typed or printed name

Date