

P30958

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EUROPA CRUISES OF FLA. 2, INC.
(Name of corporation)

DOCUMENT NUMBER: P30958

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DEBORAH A. VITALE, PRESIDENT
(Name of Person)

EUROPA CRUISES CORPORATION
(Firm/Company)

150 153RD AVE STE 202
(Address)

MADEIRA BEACH FL 33708
(City/State and Zip code)

300005253439--4
-04/11/02--01035--013
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 11 PM 11:56

For further information concerning this matter, please call:

ROBERT ZIMMERMAN at (727) 393-2885
(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

R Zimmerman Authorized
the Name (Fla) to be corrected
on the Form 4/14/02 (1a)
to reflect our records.

FL032 - 10/23/2001 C T System Online

Withdrawal/cus
4/16/02
(1a)

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

EUROPA CRUISES OF Florida 2, Inc.
(Name of Corporation)

DELAWARE

(Incorporated Under Laws Of)

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:

150 153RD AVE STE 202
(Mailing Address)

MADEIRA BEACH FL 33708
(City/ State /Zip)

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


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.

PRESIDENT
Title

DEBORAH A. VITALE
Typed or printed name

Date

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DIVISION OF CORPORATIONS
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