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Requestor's Name

RICARDO E. PINES, P.A.

ATTORNEY AT LAW

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CORAL GABLES, FLORIDA 33134

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<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

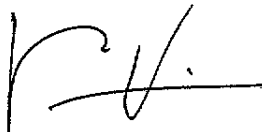
O/P Res
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CARIBBEAN SHIP MANAGEMENT (USA) Inc.

I, RICARDO E. PINES, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, RICARDO E. PINES, hereby resigns as Director of CARIBBEAN SHIP MANAGEMENT (USA), INC., a Florida Corporation effective as of May 21, 1998;

That the corporation has been notified in writing of the resignation.



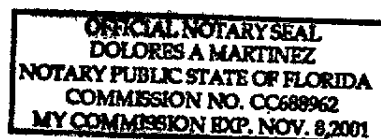
Ricardo E. Pines

SWORN to and Subscribed before me this 21st day of May, 1998.



NOTARY PUBLIC

My Commission Expires:



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