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PCI
— 449 N. Tamiami Trail
— Venice, FL 33592

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	AMENDMENTS
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

	OTHER FILINGS
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

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V. SHEPARD JUN 24 1999

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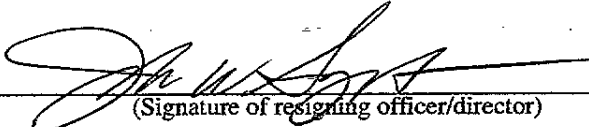
OFFICER / DIRECTOR RESIGNATION

I, JOHN W. SARGENT, hereby resign as V.P. OPERATIONS
(Title)

of PROSPERITY I CRUISES, INC.,
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

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