

V16867

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

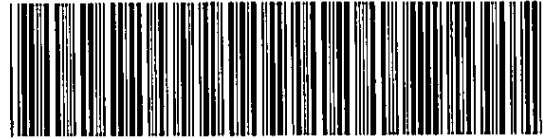
(Business Entity Name)

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STATE OF TEXAS

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CAPTIVA CRUISES, INC.
(Name of Corporation)

DOCUMENT NUMBER: V16867

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

Please return all correspondence concerning this matter to the following:

Anthony J. Dimora, Esq.
(Name of Person)

Woodward, Pires & Lombardo, P.A.
(Name of Firm/Company)

606 Bald Eagle Drive, Suite 500
(Address)

Marco Island, FL 34145
(City/State and Zip Code)

For further information concerning this matter, please call:

Anthony J. Dimora, Esq. at (239) 394-5161
(Name of Person) (Area Code & Daytime Telephone Number)

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

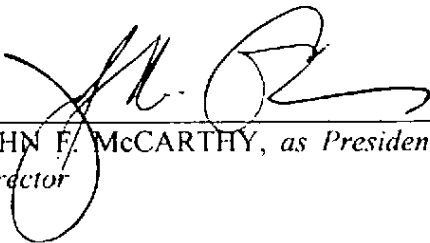
2010 SEP -4 PM 1:00
MAIL ROOM

**OFFICER / DIRECTOR RESIGNATION
FOR
CAPTIVA CRUISES, INC.**

2018 SEP -4 PM 15:06

I, John F. McCarthy, hereby resign as President and sole Director of Captiva Cruises, Inc.,
Document Number V16867, a corporation organized under the laws of the State of Florida.

Date: August 17, 2018



JOHN F. McCARTHY, as *President and sole*
Director