

F05000003150

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

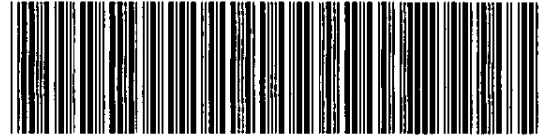
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Southern Atlantis Properties, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F05000003150

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

Please return all correspondence concerning this matter to the following:

Mitchell S. Goldman, Esq.

(Name of Person)

Mitchell S. Goldman, P.A.

(Name of Firm/Company)

96 Willard Street, Suite 302

(Address)

Cocoa, Florida 32922

(City/State and Zip Code)

For further information concerning this matter, please call:

Chris Jackson at (321) 639-1320 x 263

(Name of Person) (Area Code & Daytime Telephone Number)

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

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

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Hector Westerband, hereby resign as Pres., Sec., Treas. & Director
(Title)

of Southern Atlantis Properties, Inc.
(Name of Corporation)

F05000003150, a corporation organized under the laws of the State of
(Document Number, if known)

Nevada.

Hector Westerband
(Signature of resigning officer/director)

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DIVISION OF CORPORATIONS
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FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314