

FD50000033/2

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ATM 1 Holding Corporation Inc.
(Name of Corporation)

DOCUMENT NUMBER: Stak # F05000003312

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

Please return all correspondence concerning this matter to the following:

Alfred S. Walendowski
(Name of Person)

ATM-1 Holding Company
(Name of Firm/Company)

532 Broadhollow Road #144
(Address)

Melville NY 11747
(City/State and Zip Code)

For further information concerning this matter, please call:

Alfred S. Walendowski at (631) 777 1313
(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, Alfred S. Waterdown, hereby resign as Chairman / Vice President
(Title)

of ATM-1 Holding Corporation, Inc.
(Name of Corporation)

F050000003312, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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