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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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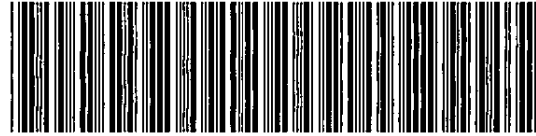
(Business Entity Name)

(Document Number)

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7/5/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ATM Holding Corporation d/b/a ATM I Holding Corporation
(Name of Corporation)

DOCUMENT NUMBER: _____

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 K. RIGOLE
(Name of Person)

ARBOR ABSTRACT CORP.
(Name of Firm/Company)

1373-40 VETERANS HWY
(Address)

HAUPPAUGE, NY. 11788
(City/State and Zip Code)

For further information concerning this matter, please call:

ANTHONY RIGOLE at (631) 265-2828
(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, ANTHONY K. RIGOLE, hereby resign as SECRETARY
OFFICER/DIRECTOR
(Title)
of ATM HOLDING CORPORATION d/b/a ATM I HOLDING CORPORATION,
(Name of Corporation)

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

Anthony K. Rigole
(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

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