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Division of Corporations
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ATLANTIS NAUTICAL CORPORATIONS

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GOLDBERG&BATES, PLLC

PAGE 04/04



March 26, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ATLANTIS NAUTICAL CORPORATIONS
2875 S. ORANGE AVE., SUITE 500
ORLANDO, FL 32806

SUBJECT: ATLANTIS NAUTICAL CORPORATIONS
REF: F06000003289

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Susan Payne
Senior Section Administrator

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Atlantis Nautical Corporation S
(Name of Corporation)

DOCUMENT NUMBER: F08000003289

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

Please return all correspondence concerning this matter to the following:

Jodi Jalman

(Name of Person)

Soone Business Development, Inc.

(Name of Firm/Company)

3660 Maguire Blvd., Suite 103

(Address)

Orlando, FL 32803

(City/State and Zip Code)

For further information concerning this matter, please call:

Rachel Farber

(Name of Person)

at (407) 893-3776

(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:

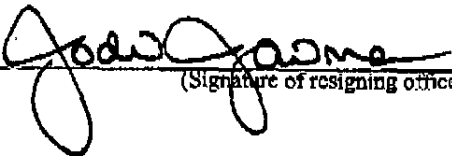
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jodi Jaiman, hereby resign as President (Title)

of Atlantis Nautical CorporationS
(Name of Corporation)

F06000003289, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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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