



ATLANTIC CAPITAL CORPORATION

July 31, 2002

F98000006305

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Gentlemen:

We are enclosing a copy of the 2002 Uniform Business Report (UBR) received today.

This is to inform you that Atlantic Capital Corporation has been reorganized and does not plan to continue operations in the State of Florida but will continue operations in Puerto Rico. Therefore we hereby request an application to withdraw our registration to operate as a foreign corporation in the State of Florida. Atlantic has never done any business in Florida.

Thank you.

300007487043--4
-09/04/02--01003--004
*****35.00 *****35.00

Cordially,

Claudio L. Lloreda
Claudio L. Lloreda
President

FILED
02 SEP -3 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W. Thdr
T. Lewis 9/3/02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 9, 2002

CLAUDIO L. LLOREDA
ATLANTIC CAPITAL CORPORATION
6TH FLOOR, 33 BOLIVIA STREET
SAN JUAN, PR 00917

SUBJECT: ATLANTIC CAPITAL CORPORATION
Ref. Number: F98000006305

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

A foreign corporation authorized to transact business or conduct its affairs in Florida may withdraw its authority by completing the enclosed withdrawal application and submitting the appropriate fee.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 802A00047542

RECEIVED
02 SEP -3 AM 8:21
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

ATLANTIC CAPITAL CORPORATION

(Name of Corporation)

ESTADO LIBRE ASOCIADO DE PUERTO RICO

(Incorporated Under Laws Of)

FILED
SEP - 3 PM 3:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.


Bolivia Bldg. - 6th Floor 33 Bolivia Street

(Mailing Address)

San Juan, Puerto Rico 00917-2000

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



Signature of the chairman or vice chairman of the board,
president, or any officer.

President

Title

Claudio L. Lloreda

Typed or printed name

08/28/02

Date