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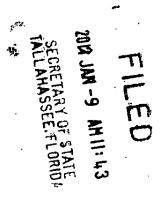
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December 1, 2011

ROBERT G. FERRANTI SOUTH ATLANTIC ENTERPRISES, INC. 13425 SW 103RD COURT MIAMI, FL 33176

SUBJECT: SOUTH ATLANTIC ENTERPRISES, INC.

Ref. Number: M61063

We have received your document for SOUTH ATLANTIC ENTERPRISES, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$.

The fee to resign as officer/director for a corporation is \$35 per person resigning.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Letter Number: 611A00026956

Karen Gibson Document Specialist Supervisor

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OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION 2012-JAN-9 AM 11: 43

SECRETARY OF STATE

· · · · · · · · · · · · · · · · · · ·
, hereby resign as VP
(Title)
ne of Corporation)
, a corporation organized under the laws of the State of
u to fore the

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