

N95000006
ATLANTIS INTERNATIONAL



988 FRANCISCAN AVENUE
SEBASTIAN, FL 32958
TEL/FAX: 407.388.9339

Ms. Annette Hogan
Secretary of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

500002099615--8
-02/27/97--01036--007
*****70.00 *****35.00

13 February, 1997

*Resignation of
officer*

Greetings Annette,

Enclosed, per your recommendation, please find two forms CR 2 E 44, completed and signed by Mr. Gary Lassetter and Mr. Vincent Thome. Also, please find a check in the amount of \$70.00 to cover the state's fees for resignation.

May I request that you please notify the Foundation's registered Agent, Mr. Gregory G. Keane, in writing that these documents have been duly filed and that the state's record accurately depicts these resignations.

Gregory G. Keane, Esq.
Keane Murphy & Hough
900 E. Ocean Boulevard, Suite 244
Stuart, FL 34994

C. TAX _____
FILING _____ 35 _____
R. AUDIT FEE _____
C. COPY _____
TOTAL _____ 35 _____

FILED
97 FEB 27 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I regret that the originals of these forms are not available to us and I assume that these have departed the area with these gentlemen. Atlantis International Foundation's 1997 Annual Report will reflect the deletion of these gentlemen as Officers/Directors.

Please accept my sincere appreciation for your kind assistance in this matter. I am relieved that replacements can now be implemented to carry forward the work of the Foundation.

Thank you and God Bless.

Michael D. Booth
Michael D. Booth, President
Atlantis International Foundation

Name	2/17/97
Availability	
Document	MDH
Examined	
Uptimer	MDH
Uptime	
Verifier	MDH
Acknowledgment	MDH
W.P. Verifier	MDH

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

COPY

I, VINCENT M. THOMÉ, hereby resign as VICE PRESIDENT / Director
(Title)
of ATLANTIS INTERNATIONAL FOUNDATION, INC. (NON-PROFIT)
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

That the corporation has been notified in writing of the resignation.

Vincent M. Thomé
(Signature of resigning officer/director)

FILED
97 FEB 17 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

N95000006648

ATLANTIS INTERNATIONAL

988 FRANCISCAN AVENUE
SEBASTIAN, FL 32958
TEL/FAX: 407.388.9339



Ms. Annette Hogan
Secretary of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

13 February, 1997

*Resignation
to
officer*

300002099623--4
-02/27/97--01036--007
*****70.00 *****35.00

Greetings Annette,

Enclosed, per your recommendation, please find two forms CR 2 E 44, completed and signed by Mr. Gary Lassetter and Mr. Vincent Thome. Also, please find a check in the amount of \$70.00 to cover the state's fees for resignation.

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Gregory G. Keane, Esq.
Keane Murphy & Hough
900 E. Ocean Boulevard, Suite 244
Stuart, FL 34994

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Thank you and God Bless.

Michael D. Booth

Michael D. Booth, President
Atlantis International Foundation

Name	2/17/97	C. TAX	
Address	DOH	FILING	35
City	DOH	AGENT FEE	
State	DOH	STATE	35
Zip	DOH	AGENCY	
County	DOH	NEW	
Office	DOH	BALANCE DUE	
Verity	DOH	REFUND	
Acknowledgment	DOH		
W.P. Verity	DOH		

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

97 SEP 17 PM 2:00
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
COPY

I, GARY W. LASSETTER II, hereby resign as SECRETARY, TREASURER, DIRECTOR
(Title)
of ATLANTIS INTERNATIONAL FOUNDATION, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA.

That the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314