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City/State/Zip

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 21 AM 11:55

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

o/p resig.

V. SHEPARD SEP 1 2000

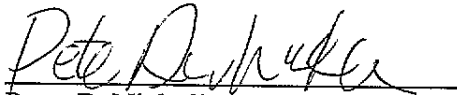
Examiner's Initials

**FLORIDA DEPARTMENT OF STATE
SECRETARY OF STATE**

OFFICER/DIRECTOR RESIGNATION

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I, Peter DeNicholis, hereby resign as Vice President and Director of Atlantic Magazine Service, Inc., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.



Peter DeNicholis
Resigning Officer/Director

Dated: August 16, 2000

FILING FEE: \$35.00

**DIVISION OF CORPORATION, P.O. BOX 6327, TALLAHASSEE, FLORIDA 32314
or 409 E. GAINES ST., TALLAHASSEE, FL. 32399**