

PO1000083927

Shirley J. Stasko /
American Telephone Tech, Inc
8440 Ulmerton Rd. #518
Largo, FL 33771

(City/State/Zip/Phone #)

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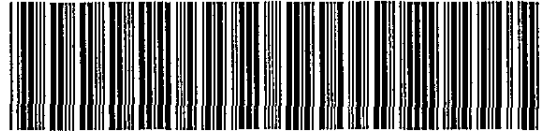
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Off. Resign.

JUL 01 2004

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Shirley Stasko, hereby resign as Vice President & Treasurer.
(Title)

of American Telephone Technology, Inc.,
(Name of Corporation)

P01000083927, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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