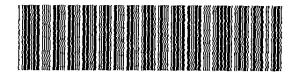
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R.A. Resignation 12-10-03 LAW OFFICES

FREDERICK C. HEIDGERD, P.A.

FREDERICK C. HEIDGERD

600 WEST HILLSBORO BOULEVARD SUITE 520 DEERFIELD BEACH, FL 33441-1611

TELEPHONE (954) 429-31(5) FACSIMILE (954) 429-3120

November 25, 2003

Amendment Section Division of Corporations 490 E. Gaines Street Tallahassee, FL 32399

Re:

Atlantean Incorporated

P01000105007

Dear Sir or Madam:

With regard to the above referenced matter, enclosed please find the following documents:

- Resignation of Registered Agent for a Corporation.
- Check #3354 made payable to the Division of Corporations in the amount of \$35.00 for the filing fee.

Should you have any questions regarding this matter, please contact our office at your convenience.

Sincerely,

FREDERICK C. HEIDGERD, P.A.

Tracy Costanzo, CLA Certified Paralegal

/tc

Encl.

cc:

Neil Zucker, President

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

2003 DEC -1 PM 4:19

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509 or 617.1509, Florida Statutes, the undersigned, Frederick C. Heidgerd, Esq., hereby resigns as Registered Agent for Atlantean Incorporated.

P01000105007

A copy of this resignation was mailed to the above listed corporation at its last known address.

Dated this ____ day of November, 2003.