

PO1000112563

Requester's Name

American Trust Realty Partners
8222 Harborside Circle
Englewood FL 34223

600007692696-7
-09/12/02-01047-004
*****35.00 *****35.00

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

AMENDMENTS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

V SHEPARD SEP 19 2002
o/p resig.

Examiner's Initials

FROM :

FAX NO. :

Feb. 02 2002 05:20AM P1

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OFFICER / DIRECTOR RESIGNATION

I, Greg Brooks, hereby resign as President
(Title)

of American Trust Asset Management, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.



(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314