

P01000117422

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

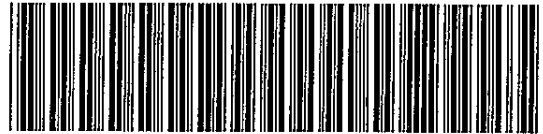
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W. Richard Thoreen

Attorney & Counselor at Law

Florida Bar Association
Michigan Bar Association

1015 Maitland Center Commons, Ste. 110
Maitland, Florida 32751
Telephone (407) 339-1812
Fax (407) 331-3187

September 8, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: ATM Capital Corporation
P01000117422

Dear Staff:

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to this office. Thank you.

Very truly yours,



W. Richard Thoreen

WRT/ct

Enclosures

cc. ATM Capital Corporation

**RESIGNATION OF REGISTERED AGENT
FOR ATM CAPITAL CORPORATION**

Pursuant to the provisions of Section 607.0502(2),

Florida Statutes, the undersigned, W. Richard Thoreen
(Name of Registered Agent)

hereby resigns as Registered Agent for ATM Capital Corporation
(Name of Corporation)

PO1000117422
(Document Number, if known)

9/8/04

W. Richard Thoreen
(Signature of Resigning Agent)

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TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 – Active corporation

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