

PO 200006143

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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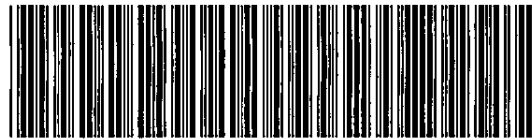
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ATRIUM REAL ESTATE, INC
(Name of Corporation)

DOCUMENT NUMBER: P020000061 43

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

EDWARD T. CURRY
(Name of Person)

ATRIUM REAL ESTATE, INC
(Name of Firm/Company)

4454 N. ASCOT CIR
(Address)

SARASOTA, FL 34235
(City/State and Zip Code)

For further information concerning this matter, please call:

RALPH G. CURRY at (941) 705-4600
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

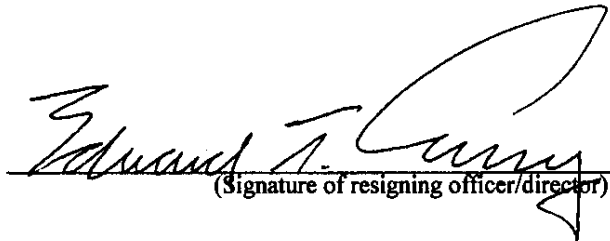
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, EDWARD T. CURRY, hereby resign as SECRETARY
(Title)

of ATRIUM REAL ESTATE, INC,
(Name of Corporation)

P020000061 43, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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

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TALLAHASSEE, FLORIDA