

PO2000014937

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : COBB & COLE
Account Number : T20030000050
Phone : (386) 255-1811
Fax Number : (386) 238-7003

REGISTERED AGENT RESIGNATION

ATLANTIC INVESTMENT INTERNATIONAL, INC.

RECEIVED

2009 MAY -6 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Palmetto Charter Services, Inc.

(Name of Registered Agent)

hereby resigns as Registered Agent for Atlantic Investment International, Inc.

(Name of Corporation)

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(Document Number, if known)

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

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


(Signature of Resigning Agent)

If signing on behalf of an entity:

Joshua J. Pope

(Typed or Printed Name)

Vice President

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

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

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