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Requester's Name

VICTOR ACOSTA. 14201 SW 88 ST APT 203 MIAMI, FL 33186-1103

CR2E031(7/97)

Office Use Only

Examiner's Initials

CORPORATION NAME(S)	& DOCUMENT NUMBER(S),	(if known):
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OTHER FILINGS		<b>REGISTRA</b>	TION/QU	ALIFICAT		
Annual Report Fictitious Name		Foreign	Partnership ement		FLORIDA	

## OFFICER / DIRECTOR RESIGNATION

I, VICTOR A. ACOSTA , hereby resign as PRESIDENT (Title)					
of AMERICAN TELEMARKETING, 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

02 OCT -4 PH 2: 45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA