

PD20000093488

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TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Atlantis Aquariums, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P02000093488

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

Please return all correspondence concerning this matter to the following:

Franklin Daniel Bell  
(Name of Person)

Atlantis Aquariums, Inc.  
(Name of Firm/Company)

14321 South Dixie Hwy  
(Address)

Miami, Florida 33176  
(City/State and Zip Code)

For further information concerning this matter, please call:

Franklin D. Bell at (305) 911-7404  
(Name of Person) (Area Code & Daytime Telephone Number)

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

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

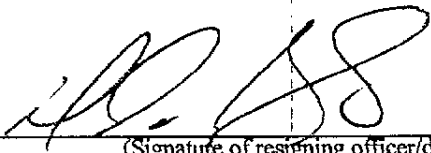
**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Markos Bertolotti, hereby resign as Vice President / Secretary  
(Title)

of Atlantis Aquariums, Inc.  
(Name of Corporation)

P02000093488, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

  
(Signature of resigning officer/director)

FILED  
06 FEB -3 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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