

P02000107754

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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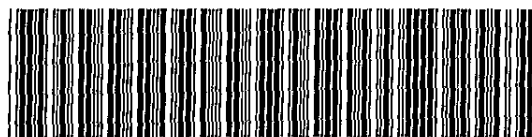
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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LAW OFFICES  
**FREDERICK C. HEIDGERD, P.A.**

FREDERICK C. HEIDGERD

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TELEPHONE (954) 429-3115  
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November 25, 2003

Amendment Section  
Division of Corporations  
490 E. Gaines Street  
Tallahassee, FL 32399

Re: Atlantean Holdings, Inc.  
P02000107754

Dear Sir or Madam:

With regard to the above referenced matter, enclosed please find the following documents:

- Resignation of Registered Agent for a Corporation.
- Check #3355 made payable to the Division of Corporations in the amount of \$35.00 for the filing fee.

Should you have any questions regarding this matter, please contact our office at your convenience.

Sincerely,  
FREDERICK C. HEIDGERD, P.A.

*Tracy Costanzo, CLA*  
Tracy Costanzo, CLA  
Certified Paralegal

/tc

Encl.

cc: Neil Zucker, President

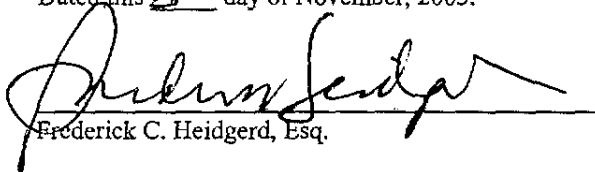
**RESIGNATION OF REGISTERED AGENT  
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509 or 617.1509, Florida Statutes, the undersigned, Frederick C. Heidgerd, Esq., hereby resigns as Registered Agent for Atlantean Holdings, Inc.

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

Dated this 21<sup>st</sup> day of November, 2003.

  
Frederick C. Heidgerd, Esq.

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