

P020000120189

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA/Res  
Ta 12/7/04

THE LAW OFFICE OF  
**JAMES B. LYON, P.A.**  
3300 UNIVERSITY DRIVE, SUITE 802  
CORAL SPRINGS, FLORIDA 33065

JAMES B. LYON  
ALSO ADMITTED TO OHIO BAR

TELEPHONE (954) 752-3400  
TELEFAX (954) 752-3411

November 30, 2004

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Atlantic Group, Inc.  
Document #P02000120189

Dear Sir or Madam:

Enclosed please find a Resignation of Officer/Director, Resignation of Registered Agent and Statement of Change of Registered Agent in the above referenced matter. I also enclose my check in the amount of one hundred fifty seven dollars and fifty cents (\$157.50). Thank you.

Very truly yours,

  
James B. Lyon

JBL/gc  
Enclosures  
cc: Atlantic Group, Inc.

**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, Neil A. Roeder

(Name of Registered Agent)

hereby resigns as Registered Agent for Atlantic Group, Inc.

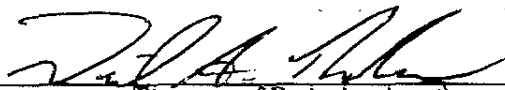
(Name of Corporation)

P02000120189

(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:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**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withdrawn corporation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