P03000 34958

(Requestor's Name)
South Atlantic Associates, Inc. 7210 Red Road Suite 211 South Miami, FL 33143
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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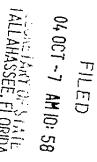


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10/07/04--01004--019 **35.00

Office Use Only

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OFFICER / DIRECTOR RESIGNATION

I, Anwar Henderson , hereby resign as Vice President (Title)
of South Atlantic Associates, 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