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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 403 ATLANTIC III CORP.

(Name of Corporation)

DOCUMENT NUMBER: PO5000061554

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

Please return all correspondence concerning this matter to the following:

Randy J. Nathan, Esq.

(Name of Person)

Frank Weinberg and Black P.L.

(Name of Firm/Company)

7805 SW 6th Court

(Address)

Plantation, FL 33324

(City/State and Zip Code)

For further information concerning this matter, please call:

Randy J. Nathan

(Name of Person)

at (954) 474-8000 x113

(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

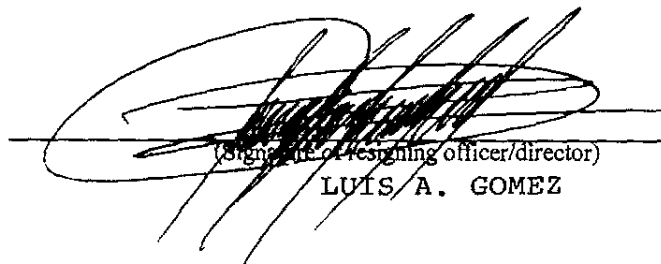
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Luis A Gomez, hereby resign as President, Secretary and Dire
(Title)

of 403 ATLANTIC III CORP.
(Name of Corporation)

PO5000061554
(Document Number, if known), a corporation organized under the laws of the State of

Florida


(Signature of resigning officer/director)
LUIS A. GOMEZ

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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