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TO: Amendment Section Division of Corporations

SUBJECT: AT ANTIS AUCTIONS

(Name of Corporation)

DOCUMENT NUMBER: POOOO2522

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

Please return all correspondence concerning this matter to the following:

Suzanne Anderson

(Name of Person)

Atlantis Actions
(Name of Firm/Company)

252(Sunset DC
(Address)

For further information concerning this matter, please call:

Sohn D Henning at (386) 690-2543
(Name of Person) at (386) 690-2543
(Area Code & Daytime Telephone Number)

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Suzanne Anderson, hereby resign as Vice President
of Atlantis Autions, Inc. (Name of Corporation)
(Document Number, if known), a corporation organized under the laws of the State of
Florida.
(Signature of resigning officer/director) SEEFFLORE STATE ASSEEF FLORE STATE STAT

Make checks payable to Florida Department of State and mail to:

FILING FEE IS \$35.00

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314