

POT000085556

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

B. McKnight AUG 11 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ATTARIO INC
(Name of Corporation)

DOCUMENT NUMBER: P07000085556

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

Please return all correspondence concerning this matter to the following:

MACHINA ATTARIO
(Name of Person)

(Name of Firm/Company)

403 Misty Morning Lane
(Address)

ST Augustine FL 32080
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Bluth at (732) 972-4481
(Name of Person) (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

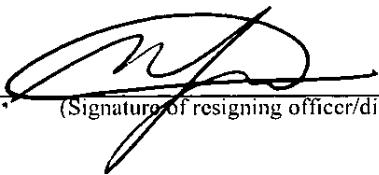
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MARK NADEL, hereby resign as PRESIDENT
(Title)

of ATTARIO INC,
(Name of Corporation)

P070000 8555 6, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA.



(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

08 AUG -5 PM 3:00

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