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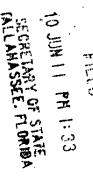
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COVER LETTER

Amendment Section
Division of Corporations

TO:

•				•
SUBJECT:	ATLANTIC E	AST COAST HOL		
		(Name of Corporation)		
DOCUMENT N	T NUMBER: P10000008965			
The enclosed Offi	cer/Director Resig	gnation for a Corpo	ration a	nd fee are submitted for filing
Please return all c	orrespondence co	ncerning this matter	r to the	following:
,	WALTON CO	OX		
	(Name of Pers	on)		
SOUTH	HEASTERN NE	ON & LIGHTING		
	(Name of Firm/Co	inpany)		
3	374 FENTRESS	BLVD ·		
	(Address)			•
. DA	YTONA BEACH,	FL 32114		
	(City/State and Zi	p Code)		
For further inform	nation concerning	this matter, please	call:	
W	ALTON COX	at (38	6 _}	238-1711
(1)	ame of Person)	(Are	a Code d	238-1711 & Daytime Telephone Number)
Enclosed is a chec	ck for \$35.00 mad	e payable to the Flo	orida De	epartment of State.
Street Address: Amendment Section Division of Corpor Clifton Building 2661 Executive C Tallahassee, FL 3	rations enter Circle	Mailing Address Amendment Sect Division of Corpe Post Office Box (Tallahassee, FL	ion orations 6327	· .

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Walton Cox, hereby resign as Vice-President of ATLANTIC EAST COAST HOLDING CORPORATION; document number P10000008965, a corporation organized under the laws of the State of Florida. I also hereby state that no business activity has taken place or management direction performed from the date of incorporation up to my date of resignation outlined below.

Walton Cox, Vice President

Atlantic East Coast Holding Corporation



OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Walton Cox, hereby resign as Vice-President of ATLANTIC EAST COAST HOLDING CORPORATION; document number P10000008965, a corporation organized under the laws of the State of Florida. I also hereby state that no business activity has taken place or management direction performed from the date of incorporation up to my date of resignation outlined below.

Walton Cox, Vice President

Atlantic East Coast Holding Corporation

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SECRETARY OF STATE
SECRETARY OF STATE