

P1000000/6253

(Requestor's Name)

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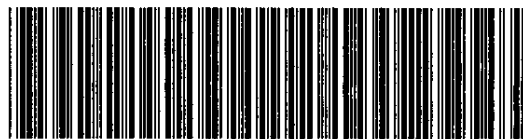
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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ATLANTIC BLVD SERVICE STATION CORP
(Name of Corporation)

DOCUMENT NUMBER: P100000016053

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

Please return all correspondence concerning this matter to the following:

William Watson Trick, Jr., Esq
(Name of Person)

William Watson Trick, Jr., P.A.
(Name of Firm/Company)

1216 East Atlantic Blvd., Suite 7
(Address)

Pompano Beach, FL 33060
(City/State and Zip Code)

For further information concerning this matter, please call:

William Watson Trick, Jr., Esq. at (954) 942-9774
(Name of Person) (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

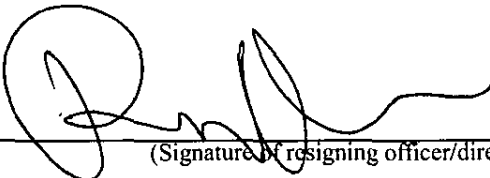
Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, DAVID KLEIN, hereby resign as President
(Title)

of ATLANTIC BLVD SERVICE STATION CORP
(Name of Corporation)

P100000016053, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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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