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BURT & FEATHER

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September 7, 2001

Division of Corporation Post Office Box 6327 Tallahassee, Florida 32314

Re: A.T.W.P., Inc.

Gentlemen:

Enclosed please find the Resignation of Resident Agent filed regarding the referenced corporation. Also enclosed is our check in the amount of \$87.50 to cover the filing fee.

Yours truly,

Theodore M. Burt

TMB/sh

Enclosures:

Resignation

Check

6256.doc

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RESIGNATION OF RESIDENT AGENT

Pursuant to the provisions of §607.0502(2), §617.0502(2), §607.1509, or §617.1509, Florida Statutes, the undersigned, THEODORE M. BURT, hereby resigns as Registered Agent for A.T. & W.P., INC.

A copy of this resignation was mailed to the above listed corporation at its last known address.

The Agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Registered Agent