

P94000056451

ESSENTIAL BUSINESS SERVICES, INC.

2700 West Oakland Park Blvd
Suite 24C
Ft. Lauderdale, Florida 33311
USA

Phone 954-739-1733
Fax 954-739-2171

September 04, 1998

Florida Department of State
Division of Corporations
409 E Gaines Street
Tallahassee, Florida 32399

Dear Sir/Madam:

Enclosed please find Resignation of Registered Agent duly executed by myself, copy of which was mailed to the last known address of the therein named corporation, Atlantic Shores, Inc. this date.

Also enclosed is the filing fee for this resignation, of \$87.50, as it is presumed that said corporation is still active.

Please acknowledge receipt of this letter by stamping same and return copy enclosed in the self-addressed envelope included for your convenience.

Sincerely,


Janet Phillips

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-09/08/98-01070-009
*****87.50 *****87.50

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State, Sandra B. Mortham, Secretary of State

RESIGNATION OF REGISTERED AGENT

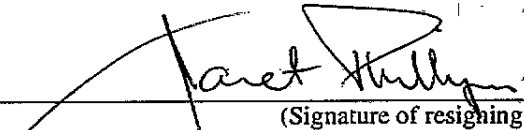
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, JANET PHILLIPS
(Name of registered agent)

hereby resigns as Registered Agent for ATLANTIC SHORES, INC.
(Name of corporation)

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.


(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation