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Requester's Name

LAW OFFICES
GRAFTON N. CARLSON
SUITE 200
1290 EAST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FLORIDA 33334

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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Officer Resignation
Examiner's Initials *LF*

8-23-2001

**RESIGNATION OF JOSEPH G. FERRANTE, III
FROM SOUTH ATLANTIC TESTING SERVICES, INC.**

I, Dr. Joseph G. Ferrante, III, hereby resign from any officer or director position I may currently hold on behalf of South Atlantic Testing Services, Inc. (the "Company"), a corporation organized under the laws of the State of Florida. I hereby affirm that the Company has been notified in writing of this resignation by a delivery of the original of this resignation to Nick Mirowsky and Rochelle Silver, at the Company's current address, which is located at 4592 North University Drive, Lauderhill, Florida 33351.

Dated to be effective this 25 day of May, 2001.


DR. JOSEPH G. FERRANTE, III

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