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ATTORNEYS AND COUNSELORS AT LAW A PROFESSIONAL ASSOCIATION

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Reply to: X

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*****35.00 *****35.00

June 15, 1999

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Atlas C. Line, Inc. Re:

Ladies and Gentlemen:

Enclosed please find the Officer/Director Resignation of Rita De Cassia-Brandao as President and Director of Atlas C. Line, Inc., along with a check in the amount of \$35.00 for the filing fee.

If you have any questions or concerns, please do not hesitate to call our offices.

Yours truly

l∕ose Fernande⁄a Legal Assistant

:JF

Florida Department of State, Katherine Harris, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, RITA DE CASSIA-BRANDAO, hereby resign as President and Director of ATLAS C.

LINE, INC., a Florida corporation organized under the laws of the State of Florida.

That the corporation has been notified in writing of the resignation.

Date: June 15, 1999

RITA DE CASSIA-BRANDAO, resigning officer

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314