

P97000056320



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 304180 122691A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : July 12, 1999

ORDER TIME : 3:53 PM

ORDER NO. : 304180-005

CUSTOMER NO: 122691A

CUSTOMER: Patricia Bennett, Legal Asst
Rosenthal Rosenthan Rasco
Suite 500
2875 Northeast 191st Street
Aventura, FL 33180

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-07/13/99--01001--015
*****87.50 *****87.50

ANNUAL REPORT FILING

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DEPARTMENT OF STATE
DIVISION OF RECORDS & COMMUNICATIONS
TALLAHASSEE, FLORIDA

NAME: AMERICAN TELLER &
COMMUNICATIONS, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS: _____

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TALLAHASSEE, FLORIDA

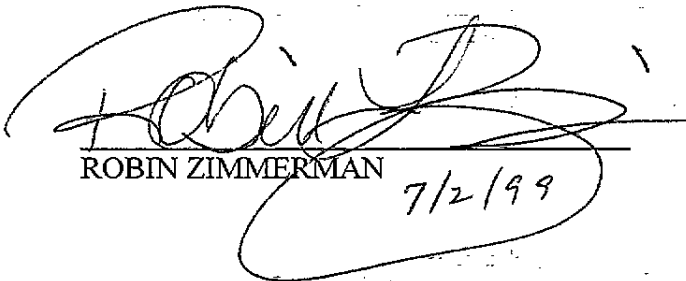
C. COULLIETTE JUL 13 1999

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, ROBIN ZIMMERMAN hereby resigns as Registered Agent for American Teller & Communications, 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.


ROBIN ZIMMERMAN
7/2/99

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