

P98000013Z88

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

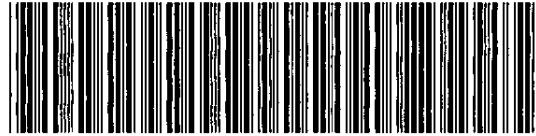
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 201 EAST ATLANTIC INVESTMENT, INC.
(Name of Corporation)

DOCUMENT NUMBER: P 98000013288

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CARL KARMIN
(Name of Person)

(Name of Firm/Company)

1700 E. LAS OLAS BLVD - Suite 202 A
(Address)

FT. LAUDERDALE FL 33301
(City/State and Zip Code)

For further information concerning this matter, please call:

CARL KARMIN at (954) 879-7900
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
2007 SEP 10 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, CARL S. KARMIW, hereby resign as V. Pres. Secty. & Director
(Title)
of 201 East ATLANTIC Investments, Inc
(Name of Corporation)

P 98000013288, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA

Carl S. Karmiw
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314