

ATLANTIC TRADING SERVICE



P98000078267

FL Dept of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

599 SHERWOOD AVENUE
SUITE 212
SATELLITE BEACH, FL
32937-3075
PHONE 407 777 8740
FAX 407 777 8750

6/21/99

Enclosed with this letter are the following:

- 1) Articles of Dissolution for corporation
- 2) Officer / Director Resignation
- 3) Resignation of Registered Agent
- 4) Check for appropriate fees

400002912804-4
-06/23/99-01019-015
****105.00 *****35.00

If there is any other information needed please feel free to contact me at (407) 777 8740.
Thank you in advance for your cooperation.

Sincerely

Eric J Wynn
ATS

FILED
99 JUN 23 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resignation
LFS 6-25-99

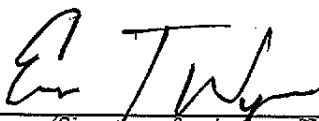
FILED
99 JUN 23 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, ERIC J WYNN, hereby resign as PRESIDENT
(Title)
of ATLANTIC TRANSPORTATION SERVICE, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00