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V. SHEPARD SEP 13 2001

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OFFICER / DIRECTOR RESIGNATION

I, LIETTE NARANJO, hereby resign as SECRETARY
(Title)

of ATLAS TILE & SUPPLY, 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)

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