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June 6, 2001

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Attn: Division for Filing Atlantis Marine, Inc. 706 Fisherman's Wharf Ft Myers Beach, FL 33931 Ft. Myers - Key West Ferry 1(941)765-0808 office 1(941)765-0810 fax www.xp2kw.com web

400004383764--6 -06/08701--01071--008 *****35.00 *****85.00

Re: Deletion of Corporate Officer, Atlantis Marine, Inc.

To Whom It May Concern:

idre Risks.

Please find enclosed a completed Officer/Director Resignation form, removing Bonnie L. Mohr from the position of Vice President of Atlantis Marine, Inc. Also enclosed is our check # 5193 in the amount of \$35.00 for the filing fee charge.

Please let me know if you need further information, or additional forms completed and submitted.

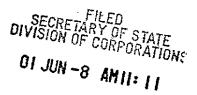
Thank you for your prompt attention.

Sincerely,

Andrea Risher Bookkeeper

Enclosures (2)

V. SHEPARD JUN 27 2001



OFFICER / DIRECTOR RESIGNATION

I, Bonnie Mohr , hereby resign as Vice President (Title)
of Atlantis Marine, m. (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.
Bonnie L. Mlohn (Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314