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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

June 6, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Division for Filing

400004383764--6
-05/08/01--01071--008
*****35.00 *****35.00

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

To Whom It May Concern:

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
Andrea Risher
Bookkeeper

Enclosures (2)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN -8 AM 11:11

o/p resig.
V. SHEPARD JUN 27 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN -8 AM 11:11

OFFICER / DIRECTOR RESIGNATION

I, Bonnie Mohr, hereby resign as Vice President
(Title)

of Atlantis Marine, 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.

Bonnie L. Mohr
(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**