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October 6, 2000

P99000046500

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: Atlantic Interior Services, Inc.
Ref. Number: P99000046500

6000003423116-1
-10/12/00-01070-007
*****35.00 *****35.00

To Whom It May Concern:

Please find included with this correspondence an original Officer/Director Resignation to be filed in connection with the above-referenced corporation. Also enclosed is this firm's check no. 14160 representing the filing fee for resignation.

I appreciate your attention to the foregoing matter. Please contact my office should you have any questions or comments upon your review of the enclosed form.

Best regards,


Steven L. Perry

SLP/dsb

enclosure

F:\USERS\DSB\3777.00\Ltr-DeptState

FILED
00 OCT 12 AM 9:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Officer Resignation

T BROWN OCT 19 2000

Florida Department of State, Sandra B. Mortham, Secretary of State

FILED
00 OCT 12 AM 9:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

OFFICER / DIRECTOR RESIGNATION

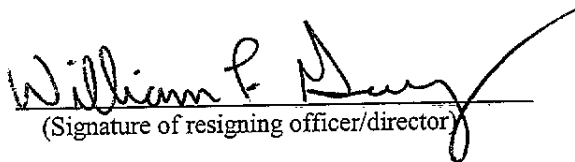
I, **WILLIAM P. GRAY**, hereby resign as **SECRETARY, TREASURER AND DIRECTOR**

of

ATLANTIC INTERIOR SERVICES, INC.,

a corporation organized under the laws of the State of Florida

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


(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATION, P.O. BOX 6327, TALLAHASSEE, FL 32314