

P99000101168

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November 22, 1999

Secretary of State
409 E. Gaines Street
Tallahassee, FL 32399

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Attn: Amendment Section

Re: Atlantic Caribbean Marine Imports, Inc.
Corporate #P99000101168

Dear Sir or Madam:

Please find enclosed a Affidavit of Resignation as a Director for the above corporation as well as our check in the sum of \$43.75 for the filing of same and the receipt of a certified copy.

Thank you for your attention to this matter and should there be any questions please contact the undersigned.

Very truly yours,



Ann Morgan, Secretary to
Robert K. Miller

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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off ready

AFFIDAVIT OF
RESIGNATION AS A DIRECTOR
OF


ERIC PEDERSEN, Affiant

STATE OF FLORIDA)
) ss.
COUNTY OF MONROE)

BEFORE ME, a Notary Public, in and for the State of Florida,
personally appeared ERIC PEDERSEN, who is personally known to me
and/or who provided Drivers License No. _____, who being
by me first duly sworn, declares that he has executed the foregoing
document for the consideration contained therein and that the
statements contained therein are true.


Eric Pedersen

SWORN TO and SUBSCRIBED before me this 22 day of November, 1999.

Arnal Reyes
Notary Public, State of Florida

Anna L. Morgan

