

V49025

STEWART & STORTER

JAMES C. STEWART, JR.
ALSO ADMITTED IN GEORGIA
JCSJR@STEWARTANDSTORTER.COM

SUSAN J. STORTER
PRACTICE LIMITED TO ADOPTION
SJS@STEWARTANDSTORTER.COM

DANEILLE D. STEWART, CLA, CFLA
CERTIFIED LEGAL ASSISTANT
DDS@STEWARTANDSTORTER.COM

ATTORNEYS AT LAW

(941) 353-1040
FAX (941) 353-5191
PLEASE VISIT OUR WEBSITE AT
WWW.STEWARTANDSTORTER.COM

SUITE 101
11925 COLLIER BOULEVARD
GOLDEN GATE, FL 34116-6543

April 9, 2001

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Atlantis Construction of Naples, Inc.

000003991890--9
-04/11/01-01052-019
*****35.00 *****35.00

Dear Sir or Miss:

Enclosed please find the original and one (1) copy of the Officer/Director Resignation form of Carmela Lopez resigning as Director and/or Officer of Atlantis Construction of Naples, Inc., together with our firm's check payable to the Department of State for the \$35.00 filing fee. Please process this resignation and return the enclosed copy of the resignation with your "filing date" stamp to the office in the envelope provided.

Thank you for your prompt assistance in this matter.

Very truly yours,
Stewart & Storter Attorneys at Law

By: Sue Zimmerman
Sue Zimmerman, Paralegal to
JAMES C. STEWART, JR.

/sjz
enclosures
cc: Atlantis Construction of Naples, Inc.

01 APR 11 PM 3:52
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OLD
Res.

S. PAYNE APR 18 2001

FILED
01 APR 11 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER/DIRECTOR RESIGNATION

I, **CARMELA LOPEZ**, hereby resign as Director and/or Officer of **ATLANTIS CONSTRUCTION OF NAPLES, INC.**, a corporation organized under the laws of the State of Florida, and affirm that the corporation has been notified in writing of the resignation effective as of April 2, 2001.



CARMELA LOPEZ

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314