

PO4000154395

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

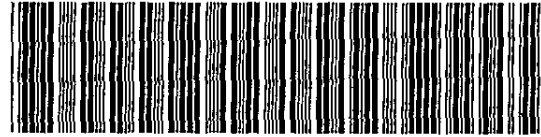
(Business Entity Name)

(Document Number)

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STATE POLICE OF STAFF

PO4000154395
1229-02
HO-620
32
2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Atlantic Services Group, Inc.

(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Lee Pippett

(Name of Person)

Atlantic Services Group, Inc.

(Name of Firm/Company)

2386 Deercroft Drive

(Address)

Melbourne FL 32940

(City/State and Zip Code)

For further information concerning this matter, please call:

Cynthia LaMonica

(Name of Person)

at (321) 259-2889

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

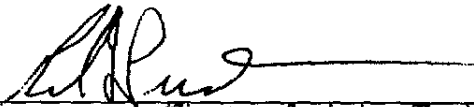
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Michael Lee Pippett, hereby resign as VP
(Title)

of Atlantic Services Group, Inc.
(Name of Corporation)

P04000154395, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

CLERK OF STATE
TALLAHASSEE, FLORIDA

04 DEC 29 PM 4:24

FILED

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314