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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☒ Resignation of R.A. Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

T. LEWIS FEB 7 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

FILED
00 FEB -7 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, GEORGE TZELEPIS, hereby resign as PRESIDENT
(Title)

of TEN DOWNING STREET, 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.

SEE ATTACHED COPY OF LETTER OF RESIGNATION

(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**

George Tzelepis
7841 SW 183rd Terrace
Miami, Florida 33157
United States of America
Home Phone (305) 252-6133

November 22, 1999

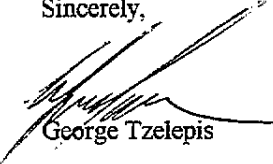
Mr. Kenneth Marlin
Third Director
c/o Ten Downing Street, Inc.
9521 South Dixie Highway
Miami, Florida 33156

Dear Mr. Marlin:

I, George Tzelepis, do hereby submit my resignation as an officer and director of Ten Downing Street, Inc., effective immediately.

Thank you.

Sincerely,



George Tzelepis

*Hand Delivered