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FILED

99 JUL 26 AM 10:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 16, 1999

RE: TORRE CONSTRUCTION COMPANY, INC.
TOTTENHAM, INC
TRIAD MICROSYSTEMS, INC.
TWIGLAND FASHIONS, INC.
TWIXTEL TECHNOLOGIES INC.

(CA. DOM.)
(CO. DOM.)
(CA. DOM.)
(TX. DOM.)
(DE. DOM.)

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, FL. 32399

100002941511--3
-07/26/99--01130--001
*****35.00 *****35.00

Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed are 5 checks in the amount of \$35.00 each to cover the required filing fee.

Please acknowledge receipt by signing and returning the enclosed copy of this letter. For your convenience, we enclose a stamped self-addressed envelope.

Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri
Senior Supervisor &
Assistant Secretary

TA: il
enclosure

RAPes
7-29-99
DAS



Florida Department of State, Jim Smith, Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2) or 607.1509, Florida Statutes, the

undersigned, C T CORPORATION SYSTEM hereby resigns as
(name of registered agent)

Registered Agent for TOTTENHAM, INC.
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF COLORADO

A copy of this resignation was mailed to the above listed corporation at its last known address.

C/o Wolray Hotels, Inc.
8700 S Orange Blossom Trail Orlando, FL. 32809
Attn: Aladin Karim

The agency is terminated and the office discontinued on the 31st day after the date on which the statement was filed.


SIGNATURE
ASSISTANT SECRETARY

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation