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01 MAR 19 AM 10:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thomas L. Tedrow
1110 Palmer Ave.
Winter Park, FL 32789

January 1, 2000

Alan Lipstein
President
Global Equity Alliance, Inc.
100 S. Ashley Dr.
Suite 2050
Tampa, FL 33602

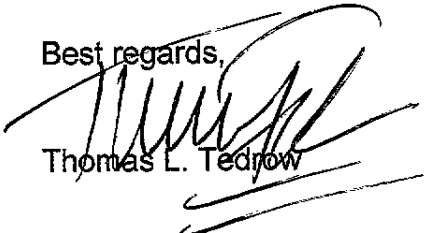
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***105.00 ***35.00

Re: Resignation of position and ownership from
Florida Corporation: Global Equity Alliance, Inc.

Dear Mr. Lipstein:

This letter is to tender my resignation as an officer/director of Global Equity Alliance, Inc. and relinquishment of all shares owned in my name. The Florida Division of Corporation's will be notified so that this can be effective immediately.

Best regards,


Thomas L. Tedrow

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, THOMAS L. TEDROW, hereby resign as Vice President
(Title)

of GLOBAL EQUITY ALLIANCE, 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.


(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