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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Baker Street Properties Inc.
(Name of Corporation) /

DOCUMENT NUMBER: DO4000147580

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 Patterson
(Name of Person)

Baker Street Properties Inc.
(Name of Firm/Company)

301 N. Baker St. Suite 211
(Address)

Mt. Dora FL 32757
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Patterson at (352) 516-8008
(Name of Person) (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

FILED
05 JAN 28 PM 4:00
TALLAHASSEE, FLORIDA

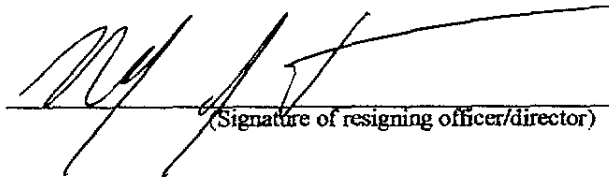
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Michael J Patterson, hereby resign as Vice President
(Title)

of Baker Street Properties, Inc.
(Name of Corporation)

P04000147580, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILED
05 JAN 28 PM 5:00
TALLAHASSEE, FLORIDA

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