

PD90000016429

CLINT J. GAGE, ESQ.
ROETZEL & ANDRESS
350 EAST LAS OLAS BLVD., SUITE 1150
FORT LAUDERDALE, FL 33301



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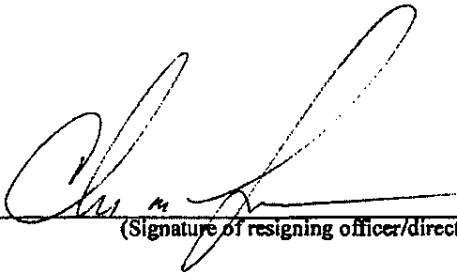
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Christopher C. Leone, hereby resign as President
(Title)

of Brick Top Productions, Inc.
(Name of Corporation)

P090000016429, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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