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MARK WOLFSON, P.A.
CERTIFIED PUBLIC ACCOUNTANT
130 SOUTH UNIVERSITY DRIVE, SUITE D
PLANTATION, FLORIDA 33324
TELEPHONE: (954) 475-8670 FAX: (954) 475-8788

FILED
98 AUG 21 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 18, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: 19th Street, Inc.
EIN# 65-0368157

300002622593--5
-08/21/98--01110--002
*****35.00 *****35.00

Dear Sirs,

Please find attached the resignation letter for Basam Abdelghani for the above captioned corporation. He is no longer an Officer or Director of the Company. Also please find enclosed the \$35.00 filing fee.

Please adjust your records accordingly.

Sincerely,

Mark Wolfson

Mark Wolfson
Certified Public accountant

enclosure

MW:jml

o/d resig.

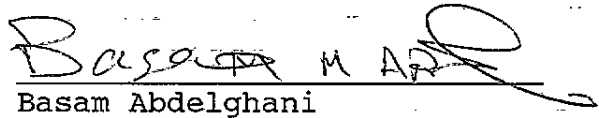
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION

I, the undersigned officer of 19TH STREET, INC., a Florida corporation do hereby tender my resignation as Vice - President and as Director to take effect upon adjournment of the meeting of the board of directors at which this resignation is accepted.

DATE: August 18, 1998


Basam Abdelghani

State of Florida
County of Broward

Before me this 18th Day of
August appeared Basam
Abdelghani who acknowledged
same

