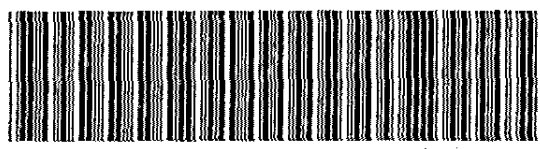


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(Requestor's Name)

(Address)

LEIBY TAYLOR STEARNS LINKHORST AND ROBERTS P.A.  
THE LEIBY CONSTRUCTION LAW FIRM  
1390 N. UNIVERSITY DRIVE  
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I, Ole S. Jones, as 'vice' president, secretary and treasurer of Gulfstream Mining & Materials, Inc., whose principal address is 2345 W. Hillsboro Blvd., Suite #102, Deerfield Beach, Florida 33442, with FEI Number 650638395, hereby resign my position as vice president, secretary and treasurer and request my name be removed as vice president, secretary and treasurer as of this day forward.

Dated: 10/5/04

  
Ole S. Jones

SWORN TO AND SUBSCRIBED before me, this 5<sup>th</sup> day of October 5, 2004.



NOTARY PUBLIC  
State of Florida at Large

My commission expires: May 25, 2008

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