

P96000054000

October 31, 1997

Florida Department of State
Divisions of Corporations
Tallahassee, FL

Atten: Mr. Jim Smith
Secretary of State

600002339506--8
-11/05/97--01101--008
*****35.00 *****35.00

RE: Resignation of Officer

Dear Sir:

This letter is to inform one and all of my resignation
for the Corporation known as TIMELESS TREASURES OF TAMPA,
INC. I am no longer affiliated with the above Corpora-
tion in any way and relinquish my office as SECRETARY/
TREASURER.

Respectfully,


LEROY W. SULLIVAN

cc: Timeless Treasures of Tampa, Inc.

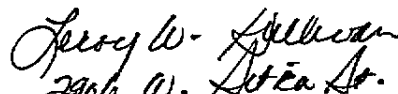
Copies:

Enclosures:

Check of (thirty-five dollars) \$35.00

Affidavit of Resignation

ABS/as


2906 W. Dotson Dr.
Tampa, FL 33614

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -5 PM 1:56

Resign. OFF.
11-10-97
CC



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -5 PM 1:56

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I, Leroy W. Sullivan after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, LEROY W. Sullivan, hereby resign as Secretary/Treasurer of
(Title)
Timeless Treasures of Tampa, Inc., a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

Leroy W. Sullivan
Signature of resigning officer/director

Sworn to and subscribed before me this 3rd day of NOVEMBER, 1997



Becky Jo Smith
NOTARY PUBLIC

My Commission Expires: 5-13-98

FILING FEE IS \$35.00