

P98000105025

Requester's Name

BC ACCOUNTANTS' ASSOCIATION  
275 NE 48th Street ♦ Pompano Beach, FL 33064

City/State/Zip

Phone #

600003166906--6  
-03/13/00--01083--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in     Pick up time     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

FILED  
 00 MAR 13 AM 11:45  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

7. LEWIS MAR 22 2000

Examiner's Initials

FILED  
00 MAR 13 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

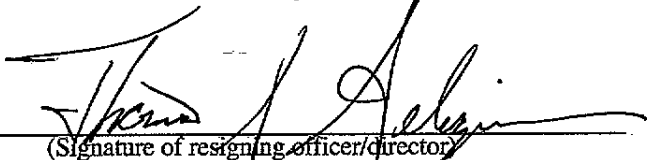
**OFFICER / DIRECTOR RESIGNATION**

I, Thomas L. Seligman, hereby resign as President Secretary & Treasurer  
(Title) Director

of Goldtown, Inc.  
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

RESIGNATION

I, THOMAS L. SELIGMAN, nominated and appointed and serving in the capacity of President, Secretary and Treasurer of GOLDTOWN, INC. CORPORATION, a Florida Corporation existing under the laws of the State of Florida since January 1st, 1999, and serving as its officers since said date, hereby relinquishes said positions in said Corporation, as its President, Secretary and Treasurer effective immediately. I am also selling my stock in said Corporation to JANETTE G. SELIGMAN for \$100.00 and I understand that any interest I have in the Corporation, its jobs in progress, motor vehicles and the like are being waived and forfeited hereunder.

Executed the 29<sup>th</sup> day of MARCH, 1999.

  
THOMAS L. SELIGMAN,  
President, Secretary and Treasurer

ATTEST:



Secretary

CORPORATE SEAL