

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

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 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

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TALLAHASSEE, FLORIDA

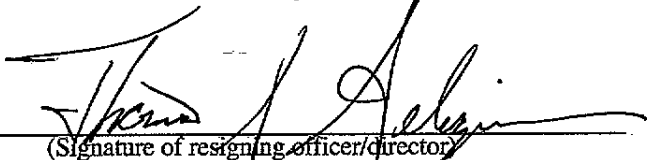
OFFICER / DIRECTOR RESIGNATION

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.

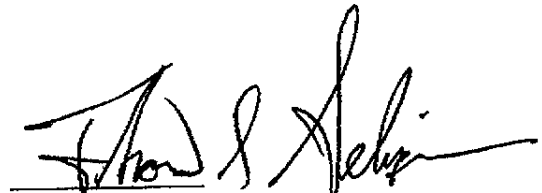

(Signature of resigning officer/director)

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 29th day of MARCH, 1999.



THOMAS L. SELIGMAN,
President, Secretary and Treasurer

ATTEST:



Secretary

CORPORATE SEAL