

VS2583

-2-



Fielding
709 Country at
Boca Raton, FL 33487

City/State/Zip

Phone #

000002963500--0
-08/18/99--01075--003
*****35.00 *****35.00

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Other

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OFFICER / DIRECTOR RESIGNATION

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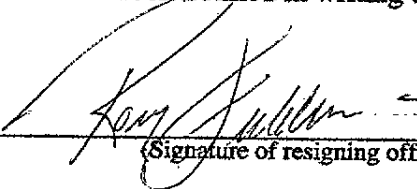
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I, Rory Fielding, hereby resign as President
(Title)

of Tower Entertainment, 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.

x 
(Signature of resigning officer/director)

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