

J28447

CELEBRITY CHEESECAKE

THE ULTIMATE IN GOOD TASTE

974 S. STATE RD. 7, MARGATE, FLORIDA 33068

954•974•3577 - 954•974•4321

City/State/Zip

Phone #

Office Use Only

FILED
98 JUN -4 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**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

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	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
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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O/D resig.

VS JUN 12 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Susan J. Bernstein, hereby resign as President
(Title)

of Celebrity Cheesecake Corporation,
(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.

Susan J. Bernstein
(Signature of resigning officer/director)

FILING FEE IS \$35.00