

676322

(Requestor's Name)

(Address)

(Address)

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TALLAHASSEE, FLORIDA

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: HOT COOKIES, INC.  
(Name of Corporation)

DOCUMENT NUMBER: 676322

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Donald M. Klein, Esquire  
(Name of Person)

Donald M. Klein, P.A.  
(Name of Firm/Company)

2600 So. Douglas Road, Suite 902  
(Address)

Coral Gables, Florida 33134  
(City/State and Zip Code)

For further information concerning this matter, please call:

Donald M. Klein at ( 305 ) 441-0006  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

**FILED**  
2010 DEC 28 A 8:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, LORRAINE D. BERRIN, hereby resign as a Director, Secretary and Treasurer  
(Title)

of HOT COOKIES, INC.  
(Name of Corporation)

676322, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida.

  
(Signature of resigning officer/director)  
LORRAINE D. BERRIN

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314