

CT CORPORATION
F96000002776
July 15, 2002

RE: OKEMAH CONSTRUCTION, INC.
SWISS PRETZEL SHOPS, INC.
WESTAR FINANCIAL SERVICES
INCORPORATED

(OK. DOM.)
(DE. DOM.)

(WA. DOM.)

Secretary of State
Corporation Record Bureau
Division of Corporation
409 E. Gaines Street
Tallahassee, FL 32399

FILED
JUL 26 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir:

We enclose resignation executed in duplicate by the agent for service
of process for the above corporations. Also enclosed find 3
checks in the amount of \$ 87.50 each to cover the required filing fee.

600006548836--7
-07/22/02--01042--012
*****87.50 *****87.50

Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri

Theresa Alfieri
Senior Supervisor &
Assistant Secretary

TA/cdm
Enclosure

111 Eighth Avenue
New York, NY 10011

A CCH LEGAL INFORMATION SERVICES COMPANY

F96000002776 OM
7-26-02
2/8 MRS

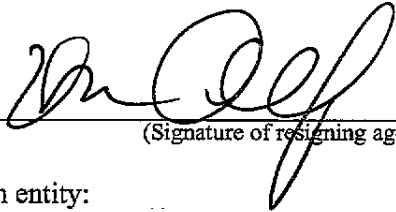
RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, CT CORPORATION SYSTEM
(Name of registered agent)

hereby resigns as Registered Agent for SWISS PRETZEL SHOPS, INC. (DE. DOM.)
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.



(Signature of resigning agent)

If signing on behalf of an entity:

CT CORPORATION SYSTEM - Theresa Alfieri
(Typed or Printed Name)

ASSISTANT SECRETARY
(Capacity)

FILED
02 JUL 26 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314