

04/16/98 09:18

813 785 4490

HOWARD STROSS P.A.

0001003

F96000005960

4/14/98
1:02 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000007052 7))

TO: DIVISION OF CORPORATIONS
(850)922-4000

FAX #:

FROM: HOWARD C. STROSS, P.A.
070731001671
CONTACT: HOWARD C STROSS
PHONE: (813)787-1088
(813)785-4490

ACCT#:

FAX #:

NAME: COUNTRY SWEETS, LTD. INC.
AUDIT NUMBER.....H98000007052
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 1
DEL.METHOD.. FAX
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** ENTER 'M' FOR MENU. **

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98 APR 16 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withdrawal

4/16/98

DIVISION OF CORPORATIONS

98 APR 16 AM 9:29

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DC

04/15/98 15:47 813 785 4490

HOWARD STROSS PA

001/003

4/14/98
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FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000007052 7))

TO: DIVISION OF CORPORATIONS
(850) 922-4000

FAX #:

FROM: HOWARD C. STROSS, P.A.
070731001671
CONTACT: HOWARD C STROSS
PHONE: (813) 787-1088
(813) 785-4490

ACCT#:

FAX #:

NAME: COUNTRY SWEETS, LTD. INC.
AUDIT NUMBER.....H98000007052
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DIVISION OF CORPORATIONS

04/14/98 13:18 813 785 4490

HOWARD STROSS PA

001/002

4/14/98
1:02 PM

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000007052 7))

TO: DIVISION OF CORPORATIONS
(850) 922-4000

FAX #:

FROM: HOWARD C. STROSS, P.A.
070731001671
CONTACT: HOWARD C STROSS
PHONE: (813) 787-1088
(813) 785-4490

ACCT#:

FAX #:

NAME: COUNTRY SWEETS, LTD. INC.
AUDIT NUMBER.....H98000007052
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 1
DEL.METHOD.. FAX
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98 APR 14 PM 1:32

DIVISION OF CORPORATIONS

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** 500,663 671**

04/15/98 15:48

813 785 4490

HOWARD STROSS PA

002/003



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 14, 1998

COUNTRY SWEETS, LTD. INC.
4920 DEER LODGE RD
NEW PORT RICHEY, FL 34655

SUBJECT: COUNTRY SWEETS, LTD. INC.
REF: F96000005960

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

FAX Aud. #: H98000007052
Letter Number: 098A00019909

04/16/98 09:19
13041322-3/03

813 785 4490
04/16/98 09:04 Florida Department of State

HOWARD STROSS PA

003/003



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 16, 1998

COUNTRY SWEETS, LTD. INC.
4920 DEER LODGE RD
NEW PORT RICHEY, FL 34655

SUBJECT: COUNTRY SWEETS, LTD. INC.
REF: F96000003960

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX And. #: H98000007052
Letter Number: 998A00020400

04/16/98 09:19 813 785 4490
Apr-14-98 02:12P

HOWARD STROSS PA

002/003
P.03

H98000007052 7

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

COUNTRY SWEETS, LTD. INC.

(Name of Corporation)

NEW YORK

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

4920 Deer Lodge Rd.

(Mailing Address)

New Port Richey, FL 34655

(City/ State /Zip)

FILED
98 APR 16 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Kenneth C. Miller

Signature

President

Title

Kenneth C. Miller

Typed or printed name

4/14/98

Date

Prepared by:
Howard C. Stross, Esq.
Stross Law Firm
33920 U. S. Hwy 19 N., Suite 351
Palm Harbor, FL 34684
813/787-1088
FBN 0457914

H98000007052 7