equ ser's Nami	176
Address Couks Misty DAWN Po. Box 58 Permy Fl. 3234	Office Use Only
1. (Corporation Name)	MENT NUMBER(S), (if known): (Document #)
Corporation Name) (Corporation Name) (Corporation Name)	(Document #) 600057672069 -06/14/0201050081 ****122.50 *****35.08
4. (Corporation Name)	(Document #)
☐ Walk in ☐ Pick up time ☐ Mail out ☐ Will wait	Photocopy Certificate of Status?
NEW FILINGS Profit Not for Profit 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	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other
	Examiner's Initials

CR2E031(7/97)

OFFICER / DIRECTOR RESIGNATION

I, Samuel A. FARRIII, hereby resign as Prisident (Title)		
of Cooks Misty DAWN INC. (Name of Corporation)		
a corporation organized under the laws of the State of Florida HE	11 NNF 20	71
and affirm that the corporation has been notified in writing of the resignation.	4 AM IO: 5	m U
Signature of resigning officer/director)	ភ្	

FILING FEE IS \$35.00

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

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314