INTEGRATED BUSINESS SERVICES, INC.
6165 Belleza Lane
Boca Raton, Florida 33433-1792

Brian C. Bustamante

Telephone:(561) 470-1203

E-mail:taxmann@bellsouth.net

Facsimile:(561) 218-2991

N99000000755

May 19th, 2001

DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

Re: New Cookie Man, Inc.
   N99000000755

6000004491646--2
-07/23/01--01086--013
*****43.75 *****43.75

Dear Sir(Madam):

Please find attached a check made payable to the Department of State
for $43.75. This represents the fees paid for filing of a non-profit
corporate dissolution,(see Articles attached) and a certified copy of
same. Please mail the certified copy to:

> Mr. Eric M. Fernandez
> 372 S. Coconut Palm Blvd
> Tavernier, FL 33070-2251

Mr. Fernandez can be reached at (305) 451-0406. You can reach me at
the telephone number or address indicated in the above letterhead.

Please note Mr. Fernandez will be creating a new "for profit"
corporation using the same name.

Please do not hesitate to contact me, if I can be of any further
assistance.

Very truly yours,

Brian C. Bustamante
Integrated Business Services, Inc.

Diss
7-27-01
pMS

FILED
01 JUL 23 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C/c: Mr. Eric M. Fernandez, Incorporator

Enclosures

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is *THE NEW COOKIE MAN, INC.*

SECOND: The articles of incorporation were filed on *2/5/99*

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution **(CHECK ONE)**
(Note: Cannot be authorized by an incorporator if the corporation has directors)

☐ The dissolution was authorized by a majority of the directors:
   OR
☑ The dissolution was authorized by an incorporator.

☐ The dissolution was authorized by a majority of the incorporators.

Signed this **12** day of **July** , **2001** .

Signature *Eric Fernandez*
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer - if Directors have not been selected by an incorporator.)

ERIC M. FERNANDEZ
Typed or printed name

INCORPORATOR
Title