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CR2E031(7/97)

## RESIGNATION

I, HEREBY RESIGN from any office, Board of Directors, employee relationship, or any other capacity whatsoever in which I am associated with CANDY FACTORY, INC., effective immediately.

Dated at West Palm Beach, Florida this 24th day of August, 2001.

Victor Ugalde

OI SEP 10 PM 1: 45
SECRETARY OF STATE