



P01000072124

ACCOUNT NO. : 072100000032

REFERENCE : 587339 4336896

AUTHORIZATION :

COST LIMIT : \$ 43.75

FILED
02 MAY 20 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 20, 2002

ORDER TIME : 10:35 AM

ORDER NO. : 587339-005

CUSTOMER NO: 4336896

CUSTOMER: Ms. Denise Ranieri
Thaler & Thaler, P.a.
700 North Olive Avenue

700005574387--9

West Palm Beach, FL 33401

ANNUAL REPORT FILING

NAME: WORLD PIE, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea-EXT#1114

G. Coullatte MAY 20 2002

EXAMINER'S INITIALS: _____

OFFICER / DIRECTOR RESIGNATION

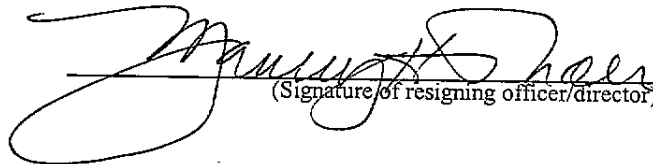
FILED
02 MAY 20 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, MANLEY H. THALER, hereby resign as SECRETARY
(Title)

of WORLD PIE, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

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