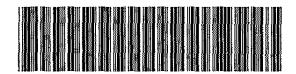
## P02000684470

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## **COVER LETTER**

SUBJECT: P & M BROWARD N	WALL COOKIE, INC.		
	(Name of Corporat	tion)	· · · ·
DOCUMENT NUMBER: P020	000086670		
The enclosed Officer/Director Resig	gnation for a Corporation	and fee are submitted for fi	ling.
Please return all correspondence cor	ncerning this matter to the	following:	
JOHN MOHAN			
(Name of Pers	on)	· •	
(Name of Firm/Co	mpany)	X	•
4312 N. MAGNOLIA CIRCLE			
(Address)			
DELRAY BEACH, FL 33445			
(City/State and Zip	Code)	· <b>-</b> , ,	<del>-</del>
For further information concerning	this matter, please call:		
JOHN MOHAN	et ( 561 )	531-0005	
(Name of Person)	(Area Code &	531-0005 & Daytime Telephone Numbe	<del>-</del>
Enclosed is a check for \$35.00 made	e payable to the Florida De	epartment of State.	
Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314	5	

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Amendment Section Division of Corporations

TO:

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

, HOWARD FRANK	hereby resign as PRESIDENT		
4		(Title)	
of P&M BROWARD MALL	COOKIE, INC.		
0	Name of Corporation)	}	
P02000086670 (Document Number, if known)	,a corporation organized under the law	s of the State of	
FLORIDA	·		
	Hall Two (Signature of resigning officer/director)	FILED  06 NOV 29 PM 12: 42  SECRETARY OF STATE TARLAHASSEE, FLOWIDA	
	EILING FEE IS \$35.00	₩''' ~>	

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

FILING FEE IS \$35.00

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314