## 05000147994

(Requestor's Name)				
(Address)				
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(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
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Special Instructions to Filing Officer:				
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0/1 Resign. 12/29/05

## **COVER LETTER**

	ent Section of Corporations		· - <u>-</u>		
SUBJECT: CO	OOKIE & CREAM,	INC.	of Corporat	ion)	
DOCUMENT N	NUMBER: P050	00147994		- 	···
The enclosed Of	Ticer/Director Resig	nation for a C	orporation a	and fee are sub	nitted for filing.
Please return all	correspondence cor	cerning this n	natter to the	following:	
KENNETH W	. MCCOY		-		-
	(Name of Person	on)	<del></del>	÷	
KENNETH W	. MCCOY,P.A.				
	(Name of Firm/Con	mpany)			
15271 N.W. 6	OTH. AVENUE, S	UITE 230			
	(Address)	· · · · · · · · · · · · · · · · · · ·		F* .	
MIAMI LAKES	S, FL. 33014				
	(City/State and Zir	Code)	<del></del>	•	• • • • •
For further infor	mation concerning t	this matter, ple	ease call:		
KENNETH W.	MCCOY	at (	305	698-9001	
(	(Name of Person)	at \_	(Area Code	& Daytime Tele	phone Number)
Enclosed is a ch	eck for \$35.00 made	e payable to th	e Florida D	epartment of S	tate.
Amendment Sec Division of Corp Clifton Building 2661 Executive Tallahassee, FL	ction porations Center Circle	Mailing Add Amendment Division of C Post Office I Tallahassee,	Section Corporation Box 6327	s	

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

, JOSE L. PEREZ	, hereby resign as	PRESIDENT & SECRETARY
<u> </u>	nereby resign as	(Title)
of COOKIE <b>\$</b> & CREAM, INC.		
(Na	me of Corporation)	-
P05000147994 (Document Number, IF known)	, a corporation organized u	nder the laws of the State of
FLORIDA		
		_

(Signature of resigning officer/director)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
OS DEC. 19 PM 12: 21

FILING FEE IS \$35.00

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

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