

P92000010627

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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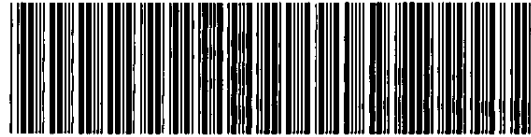
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Resign
Theris
1-3-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HOT COOKIES PRODUCTIONS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P92000010627

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Donald M. Klein, Esquire
(Name of Person)

Donald M. Klein, P.A.
(Name of Firm/Company)

2600 So. Douglas Road, Suite 902
(Address)

Coral Gables, Florida 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

Donald M. Klein at (305) 441-0006
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department 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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**


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2010 DEC 28 A 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, LORRAINE D. BERRIN, hereby resign as a Director
(Title)

of HOT COOKIES PRODUCTIONS, INC.
(Name of Corporation)

P92000010627, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)
LORRAINE D. BERRIN

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
Tallahassee, Florida 32314