

P94000067745

LAW OFFICES OF

GARY I. HANDIN, P.A.

GARY I. HANDIN

ADMITTED TO NEW YORK, FLORIDA AND FEDERAL BARS

THE FLORIDA SUNRISE TOWER

3111 UNIVERSITY DRIVE

CORAL SPRINGS, FLORIDA 33065

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June 17, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

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-06/23/97--01097--014
*****35.00 *****35.00

Re: JONATHAN ROSE GOURMET BAGEL CORP.
Document Number P94000067745

Dear Sir or Madam:

Kindly find enclosed one (1) Affidavit of Resignation of Officer and Director for recording regarding the above-referenced corporation. The resignation of Regina Panico, as Secretary, Treasurer and Director of Jonathan Rose Gourmet Bagel Corp.

Also find enclosed, a check in the amount of \$35.00 representing your fee for filing this Affidavit. I would appreciate receiving confirmation of your receipt of these documents at the earliest possible time in the enclosed self-addressed, stamped envelope.

Should you have any questions, please feel free to contact me.

Very truly yours,


GARY I. HANDIN

GIH:hh

Encls.

FILED
97 JUN 23 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Resignation
LF
6-26-97

FLORIDA DEPARTMENT OF STATE
SANDRA BARRINGER MORTHAM, SECRETARY OF STATE

AFFIDAVIT OF RESIGNATION OF OFFICER AND DIRECTOR

STATE OF FLORIDA
COUNTY F BROWARD

FILED
97 JUN 23 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, REGINA PANICO, after being duly sworn, state that to the best of my knowledge, information and belief and under the penalties of perjury, the following is true and correct:

I, REGINA PANICO, hereby resign as Director of JONATHAN ROSE GOURMET BAGEL CORP., a Florida corporation;

That the corporation has been notified in writing of the resignation.

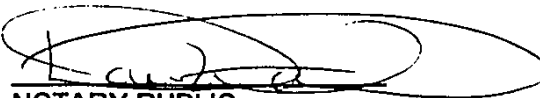

REGINA PANICO

SWORN TO AND SUBSCRIBED before me this 31st day of December, 1996, by REGINA PANICO, who is personally known to me or who produced her Florida driver's license as identification and who did take an oath.

My Commission Expires:



DAWN WIEMER
My Commission CC649636
Expires Apr. 22, 2000


NOTARY PUBLIC