

P95000084561



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 21, 1997

Adina Grodsky  
3212 Calle De El Cortez  
Las Vegas, NV 89102

SUBJECT: INTERNATIONAL GOURMET BAKERY, INC.  
Ref. Number: P95000084561

We have received your document for INTERNATIONAL GOURMET BAKERY, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

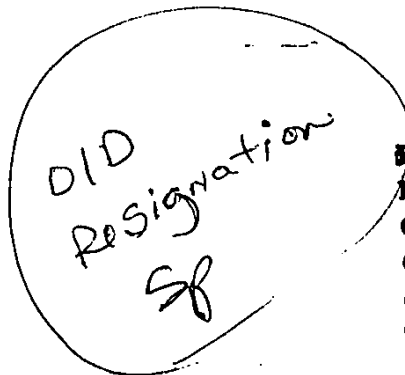
The fee to resign as officer/director is \$35. Please return your resignation with the fee.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 497A00014450

RECEIVED  
97 APR 14 AM 8:04  
DIVISION OF CORPORATIONS



700002151553  
-04/23/97-01031-022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED STATE  
SECRETARY OF CORPORATION  
97 APR 14 AM 9:15

FILING 35  
R. AGENT \_\_\_\_\_  
CERT. COPY \_\_\_\_\_  
CUS \_\_\_\_\_  
OVERPAYMENT \_\_\_\_\_  
TOTAL 35

CORPORATE RESOLUTION

WHEREAS, ADINA BERNATH GRODSKY, OF 1080 SW 93rd Avenue, Plantation, FL 33324, Chairperson of INTERNATIONAL GOURMET BAKERY aka BUZ'S, located at 841 N.W. 57th Street, Ft. Lauderdale, FL 33309, does hereby certify that at a special meeting of the officers and shareholders of the Corporation duly called and held at 3020 W. Charleston Blvd., in the City of Las Vegas, County of Clark, State of Nevada, on the 13 th day of February, 1997 at 11:40 am o'clock of said day, wherein a quorum of the shareholders were present and the officers were present and voting throughout. It was upon motion duly made and seconded that the following resolution be voted:

THAT, the company accepts the resignation of the president ADINA BERNATH GRODSKY, as of February 13th, 1997, and fully indemnifies her against any vendor, account, lease company, building lease company, equipment lease company, listing agent, tax agency that she is no longer responsible for an action on behalf of this company. The company will provide all legal services and pay for such services in the event a dispute occur's over legalities or taxes, payments, leases, and personal guarantees.

February 13, 1997

*Adina Y. Moskley*  
ADINA BERNATH GRODSKY

It was upon further motion made and seconded that it be voted that the resignation of the President, ADINA BERNATH GRODSKY, OF 1080 SW 93rd Avenue, Plantation, FL 33324, Chairperson of INTERNATIONAL GOURMET BAKERY aka BUZ'S, located at 841 N.W. 57th Street, Ft. Lauderdale, FL 33309, be accepted and that the company further agrees to indemnify her and hold her harmless for any past, present or future action of the company.

That ADINA BERNATH GRODSKY, in her capacity as the president of INTERNATIONAL GOURMET BAKERY aka BUZ'S, located at 841 N.W. 57th Street, Ft. Lauderdale, FL 33309, be empowered, authorized and directed to execute and deliver and accept any and all documents and undertake all acts reasonable required or incidental to accomplish the foregoing vote, all on such terms and conditions as they may be, in their discretion deem to be in the best interest of the company.

I further certify that this resolution is in full force and effect without rescission, modification or amendment.

By the President, this resolution is adopted and ratified this 13th day of February, 1997

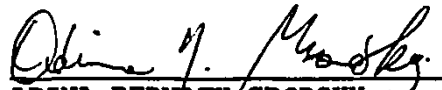
*Adina Y. Moskley*  
ADINA BERNATH GRODSKY

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 14 AM 9:42

WAIVER OF NOTICE  
OF  
SPECIAL MEETING OF OFFICERS

INTERNATIONAL GOURMET BAKERY

The undersigned, being the president and a shareholder of the above-named corporation, consent that a special meeting of the officers and shareholders be held at 3020 W. Charleston Blvd., in the City of Las Vegas, County of Clark, State of Nevada, on the 13<sup>th</sup> day of February, 1997 at 11:40 am o'clock of said day. We waive further notice of the meeting.

  
ADINA BERNATH GRODSKY

RESIGNATION OF PRESIDENT

I, ADINA BERNATH GRODSKY, hereby elect to resign my position as President of INTERNATIONAL GOURMET BAKERY aka BUZ'S, located at 841 N.W. 57th Street, Ft. Lauderdale, FL 33309, effective as of February 13, 1997 under the following terms and conditions.

The company, INTERNATIONAL GOURMET BAKERY aka BUZ'S, located at 841 N.W. 57th Street, Ft. Lauderdale, FL 33309, will hold ADINA BERNATH GRODSKY, harmless and indemnify her against any and all past and future taxes, liabilities, leases, personal guarantees and licensing from this day forward and from any action that may result from any business conducted by this company that she has no control over. The company will provide all legal services and pay for such services in the event a dispute occur's over legalities or taxes, payments, leases, and personal guarantees.

ADINA BERNATH GRODSKY, further gives official notice to any vendor, account, lease company, building lease company, equipment lease company, listing agent, tax agency that she is no longer responsible for an action on behalf of this company.

Dated this 13th day of February, 1997

  
ADINA BERNATH GRODSKY

CLARK COUNTY, NEVADA  
JUDITH A. VANDEVER, RECORDER  
RECORDED AT REQUEST OF:  
A GRODSKY

02-13-97 13:06 JMK 3  
BOOK: 970213 INST: 01069  
FEE: 9.00 RPTT: .00  
RESOLUTION

CONFORMED COPY HAS NOT BEEN COMPARED TO THE ORIGINAL