

P95000089952
MANDEL, SIMOWITZ, WEISMAN, KIRSCHNER & DIAZ, P.A.

DAVID H. BRODIE
ROY A. DIAZ
MITCHELL B. KIRSCHNER
DANIEL S. MANDEL
MARJORIE S. MARGOLIES
JENA E. RISSMAN
SCOTT E. SIMOWITZ
WILLIAM S. WEISMAN
IRA L. YOUNG

BOCA CORPORATE CENTER
2101 CORPORATE BOULEVARD, SUITE 300
BOCA RATON, FL 33431
TELEPHONE (561) 989-0300
FAX (561) 989-0304

SOUTH FLORIDA TOLL FREE
1-800-416-2249

December 27, 1996

600002047566--5
-01/07/97--01043--006
*****35.00 *****35.00

Mr. and Mrs. Steven Gelb
10843 Bal Harbor Drive
Boca Raton, Florida 33498-4544

RE: Sale of Planet Goodstuff, Inc./Taste Zone,
Inc./Table Charm USA, Inc.

Dear Steve and Lisa:

Enclosed herewith please find original Affidavits Confirming Resignation in the referenced matter. Please execute these Affidavits, having your signature notarized. It is my understanding that you will forward these Affidavits, together with the original Resignations in your possession, to the Secretary of State, Division of Corporations, for filing. Please note that you must forward filing fees in the sum of \$35.00 for each Affidavit.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

Mitchell B. Kirschner

MBK:pma
Enclosures

g:\gelb\gelb.001

SH 3/3
Officer
Basis.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAR -3 PM 4:17

FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 15, 1997

Mitchell B. Kirschner
Mandel, Simowitz et al
2101 Corporate Blvd., Suite 300
Boca Raton, FL 33431

SUBJECT: PLANET GOODSTUFF, INC.
Ref. Number: P95000089952

We have received your document for PLANET GOODSTUFF, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please submit a separate resignation and \$35 filing fee for each corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 297A00001999

Florida Department of State, Sandra B. Mortham, Secretary of State

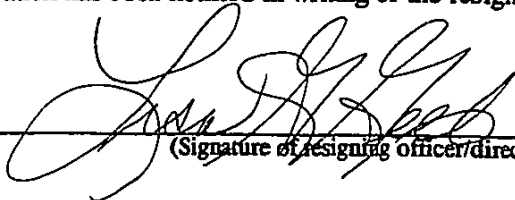
OFFICER / DIRECTOR RESIGNATION

I, LISA G. GELB, hereby resign as DIRECTOR
(Title)

of PLANET GOODSTUFF, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILED
97 MAR -3 PM 4: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

P95000089952

Mitchell B. Kirschner

Requestor's Name

Mandel, Simowitz, Weisman, Kirschner
Diaz

2101 Corporate Blvd., Suite 300
Boca Raton, Fla. 33431

City/State/Zip

Phone #

800002047568--9

-01/07/97--01043--007

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 MAR -3 PM 4:20
TALLAHASSEE, FLORIDA
SH 3/3



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 15, 1997

Mitchell B. Kirschner
Mandel, Simowitz et al
2101 Corporate Blvd., Suite 300
Boca Raton, FL 33431

SUBJECT: TASTE ZONE, INC.
Ref. Number: P95000089959

We have received your document for TASTE ZONE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please submit a separate resignation and \$35 filing fee for each corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 897A00002000

DEAR MR HARRIS,

*PLEASE APPLY BOTH CHECKS TOWARD
RESIGNATIONS FOR LISA G. GELB AND STEVEN F. GELB
FOR PLANET GOODSTUFF ONLY.*

THANK YOU

Steven F. Gelb

*PLEASE MAIL ALL CORRESPONDENCE
ATT: STEVEN GELB
10843 BAL HARBOR DR.
BOCA RATON, FL 33498*

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, STEVEN F. GELB, hereby resign as PRESIDENT
(Title)

of PLANET GOODSTUFF, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILED
97 MAR -3 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314