

P97000010839

DIANE E. MCGILL, P.A.

Attorney at Law

941-481-4866
Telefax 481-3373

September 10, 1999

13611 McGregor Blvd.
Suite 5
Ft. Myers FL 33919

Susan Payne
Senior Section Administrator
Florida Department of State
Division of Corporation
Post Office box 6327
Tallahassee, FL 32314

500002990685--1
-09/20/99-01014-020
*****105.00 *****35.00

RE: ... Lovin' Cookies / Reference # P97000010839

Dear Ms. Payne:

Please find enclosed a replacement check in the amount of \$105.00 and the following documents:

- * Statement of Change - Registered Agent or Office
- * Affidavit - Resignation of Officer - Linda Krivit
- * Affidavit - Resignation of Officer - Alice Lambert

If you have any questions, please feel free to call my office.

Sincerely,

Diane E. McGill

DEM:kam

FILED
99 SEP 20 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DID Rec.

S. PAYNE SEP 22 1999



DIANE E. McGILL, P.A.

Attorney at Law

941-481-4866
Telefax 481-3373

August 19, 1999

13611 McGregor Blvd.
Suite 5
Ft. Myers FL 33919

STATE OF FLORIDA
Secretary of State
Corporate Division
Post Office box 6327
Tallahassee, FL 32314

RE: Sale of Corporation, "Lovin' Cookies, Inc."

Dear Corporate Division Representative:

Please find the enclosed documents listed as follows:

- * Statement of Change of Registered Office or Registered Agent or Both for Corporations.
- * Affidavit - Resignation of Officer and/or Director (Linda Krivit, Secretary/Treasurer).
- * Affidavit - Resignation of Officer and/or Director (Alice Lambert, President).
- * Resignation of Registered Agent (Alice Lambert)
- * Check numbered 253 in the amount of \$192.50.

RECEIVED
99 AUG 23 AM 8:30
DIVISION OF CORPORATIONS

If you have any questions, please feel free to call me.

Sincerely,



Diane E. McGill

DEM:kam



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 25, 1999

Diane E. McGill, P.A.
13611 mcGregor Blvd., Suite 5
Ft. Myers, FL 33919

SUBJECT: LOVIN' COOKIES, INC.
Ref. Number: P97000010839

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

Per my phone conversation with your secretary today, I am returning the enclosed documents and unsigned check. Please return the statement of change of registered office and the officer/director resignations along with a check for \$105. The registered agent resignation is not necessary if the agent is being changed.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 699A00042711

FILED

99 SEP 20 AM 11:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Affidavit—Resignation of Officer
And/Or Director**



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF Florida
COUNTY OF Lee

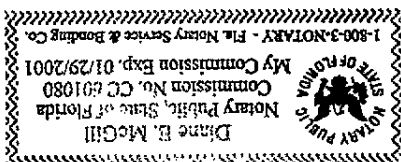
I, Alice Lambert after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Alice Lambert, hereby resign as Officer & Director
(Title)
Lovin' Cookies, Inc., a Florida corporation;
(Name of Corporation)

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

Alice M Lambert President
Signature of resigning officer/director

Sworn to and subscribed before me this 16 day of August.



[Signature]
NOTARY PUBLIC
DIANE E. MCGILL

My Commission Expires: _____

Fla. D.C.

FILING FEE IS \$35.00