

JUN 4 2001 8:47AM  
Division of Corporations

SIEGELAUB, LIEBERMAN AND ASSOC.

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Division of Corporations

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**BASIC AMENDMENT  
BROWARD MALL COOKIE CORP**

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*Officer/Director Resignation*

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SIEGELAUB, LIEBERMAN AND ASSOC.

No. 1745 P. 2/2



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SECRETARY OF STATE  
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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**OFFICER / DIRECTOR RESIGNATION**

I, Joel Feller, hereby resign as Vice President/Director  
(Title)

of Brownell Mall Cookie Corp.  
(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.

Joel N. Feller  
(Signature of resigning officer/director)

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