

**McDONALD & CRAWFORD, P.A.**

*Attorneys and Counsellors at Law*

315 SOUTH EAST SEVENTH STREET, SUITE 302  
FORT LAUDERDALE, FLORIDA 33301-1158

STEPHEN J. McDONALD  
WILLIAM G. CRAWFORD, JR.

(954) 462-2717  
Fax 462-6953

July 28, 1998

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32399

200002604052--5

-07/31/98--01056--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Matter : **CHOCOLATE MOOSE COFFEEHOUSE, INC.**  
RESIGNATION OF OFFICER /DIRECTOR  
Corporate No. : P97000088842  
Our File No. : 98-135

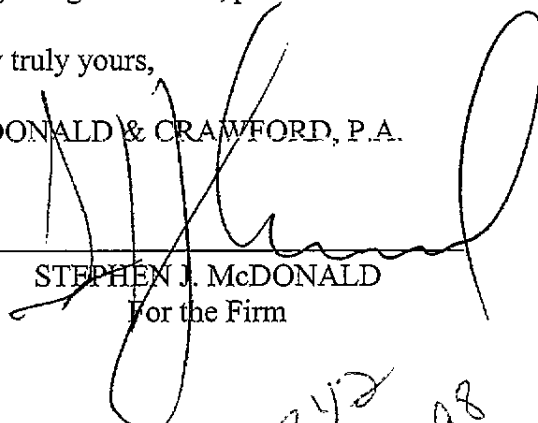
Dear Sirs:

Enclosed please find the resignation of Carol Chirinos, who resigned as an officer and director of the Chocolate Moose Coffeehouse, Inc. On June 8, 1998. Make sure that your records reflect her resignation as soon as possible. Also, enclosed is our firm check in the amount of \$35.00 as your fee for processing same.

By all means, if you have any questions regarding this matter, please feel free to contact me.

Very truly yours,

McDONALD & CRAWFORD, P.A.

BY:   
STEPHEN J. McDONALD  
For the Firm

SJM/kbr  
Enclosures  
cc: Carol Chirinos

P97000088842  
2pg  
dls  
7-31-98

FILED  
98 JUL 31 11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DIRECTOR/OFFICER'S RESIGNATION  
CHOCOLATE MOOSE COFFEEHOUSE, INC.

I, the undersigned director and officer, of the above-named corporation, do hereby tender my resignation, to take effect immediately and I would ask that you place this matter on the agenda at the next regularly scheduled meeting of the Board of Directors. I hereby request a copy of the minutes of the next meeting of the Board acknowledging that my resignation has been accepted.

Dated: June 8, 1998.

*Carol Chirinos*  
CAROL CHIRINOS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JUL 31 PM 2:11

FILED