

N110000008855

(Requestor's Name)

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TALLAHASSEE, FLORIDA

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TBrawn 10-19-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A Bagel And A Bone Inc
(Name of Corporation)

DOCUMENT NUMBER: N11000008855

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Melissa Grosfeld

(Name of Person)

A Bagel And A Bone Inc

(Name of Firm/Company)

19490 Ambassador Court

(Address)

N Miami Beach, Florida 33179

(City/State and Zip Code)

For further information concerning this matter, please call:

Melissa Grosfeld

(Name of Person)

at (305) 904-6444

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
2011 OCT 17 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Ariel Grosfeld, hereby resign as President
(Title)

of A Bagel And A Bone Inc.
(Name of Corporation)

N11000008855, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314