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April 16, 2002

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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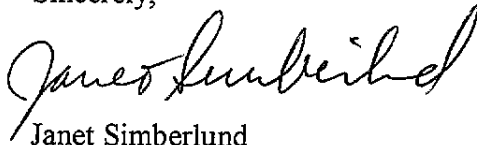
Dear Corporation Division:

I have enclosed the fee and the article of dissolution for the corporation of
Bagels Plus Inc which dissolved on 03-31-2002.

If you have any questions, please call me at my work number of 772-388-9080.
My home mailing address is 791 Brookedge Terrace, Sebastian, FL 32958.

Thank you for your attention to this matter.

Sincerely,



Janet Simberlund
Former Sec/Treasurer
Bagels Plus Inc.

FILED
02 APR 18 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN APR 19 2002

ARTICLES OF DISSOLUTION

FILED
02 APR 18 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: BAGELS PLUS, INC.
EIN # 65-1053429

SECOND: The date dissolution was authorized: 3/31/2002

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 10th day of APRIL, 2002.

Signature Janet M. Simberlund
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JANET M. SIMBERLUND
(Typed or printed name)

Secretary/Treasurer
(Title)