

PD1000115585

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DIVISION OF CORPORATIONS
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As filed
D.S.

Cover Letter

To: Amendment Section
Division of Corporations

Subject: Bagel Tree of Boca, Inc.

Document Number: P01000115585

The Enclosed Articles of Dissolution and fees are submitted for filing

Please return all correspondence concerning this matter to the following:

Luis A Escobar Jr.

CBS Financial, CPA, PA

6209 W Commercial Boulevard
Suite 7
Tamarac, FL 33319

For Further information concerning this matter, please call:

Luis A Escobar, Jr. at 954-724-4141

Articles of Dissolution

Pursuant to section 607-1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolutions:

First: The name of the corporation as currently filed with the Florida Department of State: Bagel Tree of Boca, Inc.

Second: The Document number of the corporation is P01000115585

Third: The date dissolution was authorized: May 5th, 2006
Effective date of dissolutions: May 5th, 2006

Fourth: Adoption of Dissolution

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

Signed this 5th day of May, 2006

Signature: JAMES FALZONE JR.

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

JAMES FALZONE JR.

James Falzone Jr.
President

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