

Dec 23, 2003 11:53AM  
Division of Corporations

No 556

P02000092072

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.  
Account Number : 073707002173  
Phone : (954) 966-2112  
Fax Number : (954) 961-1605

EFFECTIVE DATE  
12-29-03

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DIVISION OF CORPORATIONS

DISSOLUTION

BAGEL BITES OF SOUTH FLORIDA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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Volum. Diss.

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### ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Department of State:

Bagel Bites of South Florida, Inc.

SECOND: The document number of the corporation (if known): P02000092072

THIRD: The date dissolution was authorized: December 15, 2003

Effective date of dissolution if applicable: December 29, 2003

(no more than 90 days after dissolution file date)

EFFECTIVE DATE  
12-29-03

FOURTH: 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 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 19th day of December, 2003

Signature: \_\_\_\_\_

(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)

Ricky Plotnick, President

(Typed or printed name of person signing)

President

(Title of person signing)

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