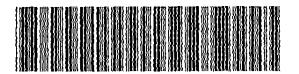
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## **COVER LETTER**

TO: Amendment Section Division of Corporations		
SUBJECT: Corporate Dissolution	1	
DOCUMENT NUMBER: P0400004	16737	
The enclosed Articles of Dissolution and i	fee are submitted fo	r filing.
Please return all correspondence concernin	g this matter to the	following:
Heather Damosh		
(Name of	Contact Person)	
BagelBoy, Inc.		- <del>-</del>
(Fin	m/Company)	
1490 Alamander Ave		
(A	ddress)	
Englewood, FL 34223		
	nte and Zip Code)	
For further information concerning this ma	itter, please call:	
Heather Damosh	at ( 941	) 483-7645
(Name of Contact Person)	(Area C	ode & Daytime Telephone Number
Enclosed is a check for the following amou	ınt:	
☑\$35 Filing Fee ☐\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing For Certified Copy (Additional copy enclosed)	ee & []\$52.50 Filing Fee, Certificate of Status & is Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

## 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 Florida Department of State:		
	BagelBoy, Inc.		
SECOND:	The document number of the corporation (if known): P04000046737		
THIRD:	The date dissolution was authorized: 10/1/05		
	Effective date of dissolution if applicable: 12/31/05  (no more than 90 days after dissolution file date)		
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		
	(vottilg group)		
	STATE C		
	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)		
	Heather Damosh		
	(Typed or printed name of person signing)		
	Vice President		
	(Title of person signing)		

Filing Fee: \$35