

POS000080613

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500109123225

09/10/07--01014--017 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 SEP 10 AM 10:25

Ps 9/14/07
O/D Let

WEISS, HANDLER,
ANGELOS & CORNWELL, P.A.

CYNTHIA G. ANGELOS**
STEPHANIE S. COLLISON*†
WILLIAM J. CORNWELL**
DAVID K. FRIEDMAN
ROBERT BLAIR GOLDMAN
ANTHONY P. GUETTLER
HENRY B. HANDLER
CAROL A. KARTAGENER*
ANNETTE J. SZOROSY
HOWARD I. WEISS***
NORMA ECHARTE WIENER

* FL, VA BARS
** FL, GA BARS
*** FL, NY BARS
* ADMITTED UNITED STATES
DISTRICT COURT, SOUTHERN
DISTRICT OF FLORIDA
+ NY BAR, NOT ADMITTED IN FL

ATTORNEYS AT LAW
10521 SW VILLAGE CENTER DRIVE
SUITE 101
PORT ST. LUCIE, FL 34987
PORT ST. LUCIE (772) 345-5297 (LAWS)
FAX (772) 345-5296
WWW.WEISSANDHANDLER.COM
E-MAIL CANGELOS@WHACLAWS.COM

BOCA RATON OFFICE
ONE BOCA PLACE
2255 GLADES ROAD
SUITE 218A
BOCA RATON, FLORIDA 33431
BOCA RATON (561) 997-9995
PALM BEACH (561) 734-8008

OF COUNSEL
RAOUL LIONEL FELDER +
HARRY WINDERMAN

♦ BOARD CERTIFIED
MARITAL & FAMILY LAW
† CERTIFIED CIRCUIT CIVIL
MEDIATOR

September 7, 2007

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

Re: Officer/Director Resignation for a Corporation

To Whom It May Concern:

Enclosed you will find an Officer/Director resignation for a corporation. The resignation is for Sean Miller whom is resigning as President and Director of Bagel Brothers of New York, Inc.

Also, enclosed is a \$35.00 check for the filing fee. Please file accordingly.
Thank you for your attention in this matter.

Best Regards,

John W. Chapman, Esq.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 SEP 10 AM 10:25

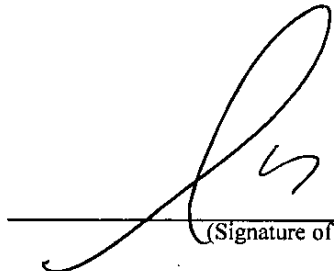
OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, Sean Miller, hereby resign as President and Director
(Title)

of Bagel Brothers of New York, Inc.
(Name of Corporation)

P05000080613, 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