

P070000043014

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

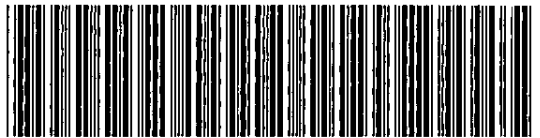
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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10/20/08--01072--001 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2008 NOV 21 PM 2:16
FILED

X 00686, 00671

*APR
11/21/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corporate Dissolution

DOCUMENT NUMBER: p07000043014

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Samier Herzallah

(Name of Contact Person)

Herz Bagels Inc.

(Firm/Company)

1829 n. pine island rd.

(Address)

plantation FL 33322

(City/State and Zip Code)

For further information concerning this matter, please call:

Samier Herzallah

(Name of Contact Person)

at (716) 844-8924

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & 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

Please Forward Mail to

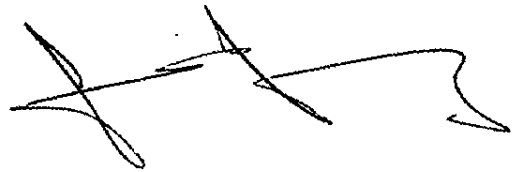
Samier Herzallah

3457 McKinley Pkwy

Blasdell NY 14219

Phone 716-844-8924

thank you

A handwritten signature in black ink, appearing to be 'Samier Herzallah', written in a cursive style.

11/17/08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 24, 2008

Samier Herzallah
Herz Bagels Inc.
1829 N. Pine Island Rd.
Plantation, FL 33322

SUBJECT: HERZ BAGELS INC
Ref. Number: P07000043014

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

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

Please return a copy of this letter to ensure your money is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 908A00055043

RECEIVED
2008 NOV 21 AM 8:00
SECRETARY OF STATE

ARTICLES OF DISSOLUTION

FILED

2008 NOV 21 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1401, 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:
herz bagels inc

SECOND: The document number of the corporation (if known): p07000043014

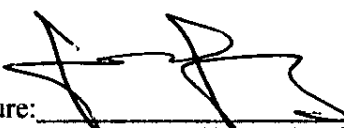
THIRD: The file date of the articles of incorporation: April 06 2007

FOURTH: (CHECK AT LEAST ONE BOX)
 None of the corporation's shares have been issued.
 The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)
 A majority of the incorporators authorized the dissolution.
 A majority of the directors authorized the dissolution.

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.)

samier herzallah
(Typed or printed name of person signing)

president
(Title of Person Signing)

Filing Fee: \$35