

Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN S & M BAGELS OF SOUTH FLORIDA, INC.

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Help

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RESIGNATION OF DIRECTOR

I, FRANCES MALZMAN, hereby resign as Director of S & M BAGELS OF SOUTH FLORIDA, INC., a Florida corporation (Document No. P10000085313); said resignation to take effect immediately.

DATED this 16 day of August, 2014.

FRANCES MALZMAN)