

P94000025804

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

300002376623--8

-12/18/97--01071--002

*****70.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BAG-A-BAGEL, INC. P94000025804
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED FILED
97 DEC 18 PM 1:34
97 DEC 18 PM 3:49
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

VOID
KRE
12/19

Examiner's Initials

ARTICLES OF DISSOLUTION
OF
BAG-A-BAGEL, INC.

FILED
97 DEC 18 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following articles of dissolution:

FIRST: The name and address of this corporation is **BAG-A-BAGEL, INC.**,
1316 W. International Speedway Blvd., Daytona Beach, FL 32114.

SECOND: The date of the adoption of these Articles of Dissolution is the 10
December 1997.

THIRD: The dissolution of the corporation was approved by the
shareholders. The number of votes cast for the amendment was
sufficient for approval.

FOURTH: The Articles of Dissolution shall be effective upon the filing with the
Secretary of State of Florida.

Signed this 10 December 1997.

BAG-A-BAGEL, INC.

By: Peter Pena
Peter Pena, President