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The TAX MAN, Inc.

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Jay B. Fischer, President
Howard I. Angowitz, Exec. V.P.

6 June 1999

Division of Corporations
P O Box 6327
Tallahassee, FL 32314


RE: Bagels and More Delicatessen, Inc.

Gentlemen:

Enclosed please find the articles of dissolution for the above captioned corporation as well as a check in the amount of \$43.75 to include the articles of dissolution and a certified copy of dissolution.

If there are any questions please feel free to contact the writer at the above telephone numbers.

THE TAX MAN, INC.


Howard I. Angowitz,
Executive Vice President

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*****43.75 *****43.75

FILED
99 JUN 11 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution
LFT 6-16-99

FILED

99 JUN 11 PM 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 is **Bagels & More Delicatessen, Inc.**

Second: The date dissolution was authorized was June 2, 1999.

Third: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 2nd of June, 1999.



Alvin Schiff
President