P96000030526

Bagel Babe Basketeers, Inc. 504 Cape Coral Parkway, West Cape Coral, FL 33914-6520

February 4, 1997

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

10002088601--5 -02/17/97--01008--016 *****35,00 *****35,00

Reference Articles of Dissolution for Bagel Babe Basketeers, Inc.

Please accept the enclosed Articles of Dissolution for Bagel Babe Basketeers, Inc. which was dissolved by corporate resolution on December 31, 1996.

Please find enclosed your filing fee of \$35.00. Your action taken to assist in the dissolution of this corporation is appreciated.

Sincerely yours,

Delna G. nickerson

Debra G. Nickerson

Viso 24

97 FEB 14 PH 2: 54
SEGGETARY 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: BAGEL DABE BASKETEER	<u>s, in</u>	<u>c .</u>	
SECOND:	The date dissolution was authorized: DECEMBER 3127,1996			
THIRD:	Adoption of Dissolution (CHECK ONE)			
	olution was approved by the shareholders. The number of votes cast for dis sufficient for approval.	solutic	n	
Diss	olution was approved by vote of the shareholders through voting groups.			
	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:	SEGNE TALLAI	97 FEB	
The	number of votes cast for dissolution was sufficient for approval by	HASSEE	=	FILED
	SHARE HOLDERS OF BAGEL BABE BASKETEERS INC. (voting group)	FLORID	PH 2: 54	D
Signe	ed this 4 TH day of FEBRUARY, 1997	<u></u> .	-	
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)	 -		
	OFBRA G. NICKERSON (Typed or printed name)			
	PRESIDENT (Title)			