

Law Offices
DAVID A. CHENKIN, ESQ., P.A.

A96000092328

June 23, 1998

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

RE: SOUTH FLORIDA BAGEL CORP

200002588832--0
-07/14/98--01018--027
*****35.00 *****35.00

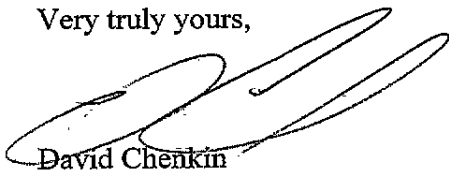
Dear Sir or Madam:

Enclosed herein for filing you will find Articles of Dissolution for the Florida corporation known as "South Florida Bagel Corp". Also, enclosed for filing you will find the resignation of Sharon Steuerman with regard to the aforementioned corporation.

Copies of both of the aforementioned documents are enclosed and we would request same be date stamped and returned to us in the enclosed self addressed stamped envelope.

Thank you for your attention to this matter.

Very truly yours,


David Chenkin

DAC/ap
Enclosure(s)

cc: Sharon Steuerman

FILED
98 JUL 13 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis

JUL 13 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 29, 1998

DAVID CHENKIN, ESQ.
8551 WEST SUNRISE BLVD.
SUITE 100A
PLANTATION, FL 33322

SUBJECT: FLORIDA BAGEL CORP.
Ref. Number: P96000092328

We have received your document for FLORIDA BAGEL CORP. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

There is a filing fee of \$35 due to file each of the attached documents.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 898A00035370

**ARTICLES OF DISSOLUTION
FOR
FLORIDA BAGEL CORP.**

FILED
98 JUL 13 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned being the President and Secretary of FLORIDA BAGEL CORP., do hereby make, subscribe, file and acknowledge these Articles of Dissolution for the purposes of the dissolution of this Corporation, under the Florida Business Corporation Act.

ARTICLE I. CORPORATE NAME

The name of the corporation to be dissolved is:

FLORIDA BAGEL CORP.

ARTICLE II. DATE DISSOLUTION WAS AUTHORIZED

The date dissolution of this Corporation was authorized was June 23rd, 1998.

**ARTICLE III. APPROVAL OF DISSOLUTION BY
SHAREHOLDERS**

The dissolution was approved by the unanimous consent of all of the Shareholders of this Corporation. There was no voting of groups of Shareholders.

(1)

ARTICLE IV . EFFECTIVE DATE OF DISSOLUTION

The dissolution of this Corporation is effective the 23rd day of June, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary have
executed the foregoing Articles of Dissolution on the 23rd day of June, 1998.

ATTEST:

Sharon Steuerman
X / SHARON STEUERMAN, Sec.

FLORIDA BAGEL CORP.

By: Sharon Steuerman
X SHARON STEUERMAN, President

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared SHARON
STEUERMAN, who, being first duly sworn by me, deposes and says that the foregoing
instrument is true and correct to the best of his knowledge, information and belief.

SWORN TO AND SUBSCRIBED before me this 23rd day of JUNE, 1998.

My Commission Expires:

Joan Antonson
NOTARY PUBLIC, State of Florida



Joan Antonson
My Commission **CC734558**
Expires May 4, 2002

☒ Personally known to me, or
☐ Produced identification

☐ Did take an oath;
☐ Did not take an oath