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DIVISION OF CORPORATIONS

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BAGEL BARN OF BRICKELL, INC.

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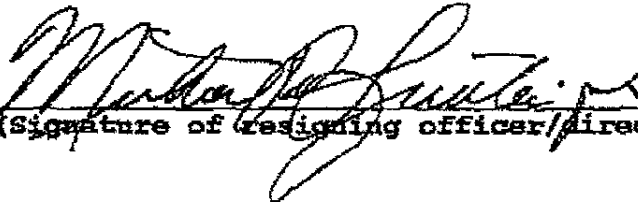
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Florida Department of State, Katherine Harris, Secretary of State

OFFICER/DIRECTOR RESIGNATION

This document shall serve as written notice to BAGEL BARN OF BRICKELL, INC a Florida Corporation that, I, Michael B. Licata, hereby resign as Director of BAGEL BARN OF BRICKELL, INC a Florida Corporation.


(Signature of resigning officer/director)

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