

205000110456

Florida Department of State
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LLC DISS/WITH OR REV DISS
MOTT STREET, LLC

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DIVISION OF CORPORATION

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ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is

MOTT STREET, LLC

2. The Articles of Organization were filed on November 8, 2005 and assigned document number

LO5000118456

3. The date the dissolution was approved: December 8, 2005

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

The limited liability company was dissolved pursuant to the written consent of all of the members of the limited liability company.

5. CHECK ONE:

All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-

Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

There are no suits pending against the company in any court.

-OR-

Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name

Sanghee Kim
Wai Kwan Yuen

Sanghee Kim

Wai Kwan Yuen

Glen Manfra
Lisa Manfra

Sizzle Concepts, Inc. by Glen Manfra, its President

Sizzle Concepts, Inc. by Lisa Manfra, its Vice President

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MOTT STREET, LLC
Consent Action of the Members

The undersigned, being the Members of Mott Street, LLC, a Florida limited liability company (the "Company"), acting without a meeting and pursuant to Section 608.441 of the Florida Statutes, by this instrument hereby (a) affirm the accuracy of the following recital, and (b) take the actions set forth in the following resolution.

WHEREAS the Members of the Company unanimously consent to the dissolution of the Company.

NOW, THEREFORE, BE IT RESOLVED, that:

1. The Company shall be dissolved upon the filing of Articles of Dissolution.
2. Each Member shall be unilaterally empowered to negotiate, execute and/or file any and all agreements, certificates and instruments as may, in such Member's judgment, be appropriate to effect the expeditious dissolution of the Company and the efficient winding up of its business.
3. The foregoing resolution shall be effective immediately.

Dated: December 8, 2005

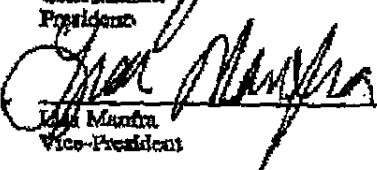
MEMBERS:


Sanghee Kim


Wai Kwun Wong

SIZZLE CONCEPTS, INC., Florida corporation

By: 
Glen Manfra
Its: President

And By: 
Glen Manfra
Its: Vice-President

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