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## TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations	
SUBJECT: DISSOLUTION, DAY BREAK CAPITAL, INC,	
DOCUMENT NUMBER:	
The enclosed Articles of Dissolution and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
ROBER G. ESSER (Name of Person)	
(Name of Person)	
DAY BREAK CAPITAL, INC. (Name of Firm/Company)	
(Name of Firm/Company)	
3055 CYPRESS CREEK DR. N. (Address)	
(Address)	
PONTE VEDRA BEACH FL 32082	
PONTE VEDRA BEACH, FL 32082 (City/State/and Zip Code)	
For further information concerning this matter, please call:	
ROBERT ESSER at (904) 535-8610  (Name of Person) (Area Code & Daytime Telephone Number	
(Name of Person) (Area Code & Daytime Telephone Number	:T)
Enclosed is a check for the following amount:	
□ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee,  Certificate of Status Certified Copy (Additional copy is enclosed)  Certified Copy (Additional copy is enclosed)	;
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, Florida 32314Tallahassee, Florida 32399	

## **ARTICLES OF DISSOLUTION**

Pursuant to section 607.1403, Florida Statues, this Florida profit corporation submits the following articles of dissolution:

The name of the corporation is:

Daybreak Capital, Inc.

The date dissolution was authorized:

**September 27, 2004** 

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

The number of votes cast for dissolution was sufficient for approval by

Robert G. Esser, President

Signed this 27<sup>th</sup> day of September, 2004.

Signature Robert G. Fee

President