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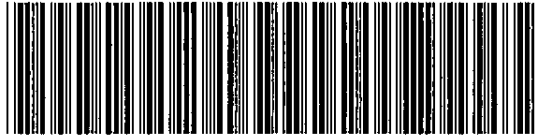
(Business Entity Name)

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08 MAY 27 PM 2:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis 6-2008

May 21, 2008

Florida Dept. of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32301

Subj: Dissolution of BREAKFAST AT LILY'S, INC.
Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Dissolution for the subject corporation. Please certify one copy and return it to the undersigned.

2. My check in the amount of \$35.00 to cover the filing fees.

Kindly acknowledge filing of these Articles of Dissolution in compliance with Florida law and return the certified copy of the Articles of Dissolution to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. HWY 1A, Satellite Beach, FL 32937. Telephone Number (321) 773-2020.

Thank you for your assistance in this matter.

Sincerely,


Danielle V. Puckett

ARTICLE OF DISSOLUTION
OF
BREAKFAST AT LILY'S, INC.

ARTICLE I.

The name of the Corporation is BREAKFAST AT LILY'S, INC., which was duly incorporated on February 14, 2003 by the State of Florida.

ARTICLE II.

The name, title and post office address of each of officers of the Corporation are as follows:

President: KELLY L. MIGNOGNA
292 Pinetree Drive
Indialantic, Florida 32903

Vice President: THOMAS M. MIGNOGNA
292 Pinetree Drive
Indialantic, Florida 32903

ARTICLE III.

The name and post office address of each of the directors of the Corporation are as follows:

KELLY L. MIGNOGNA
292 Pinetree Drive
Indialantic, Florida 32903

THOMAS M. MIGNOGNA
292 Pinetree Drive
Indialantic, Florida 32903

ARTICLE IV.

All debts, obligations and liabilities of the Corporation have been paid or discharged.

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TALLAHASSEE, FLORIDA

DISSOLUTION OF ARTICLES OF INCORPORATION

ARTICLE V.

There are no remaining assets or property of distribution to the shareholders.

ARTICLE VI.

There are no actions pending against the Corporation.

ARTICLE VII.

The Corporation has elected to dissolve on the unanimous consent of its shareholders and directors in a Special Meeting dated May 20, 2008.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Dissolution is May 20, 2008.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on the 20th day of May, 2008, in Satellite Beach, Brevard County, Florida.


KELLY L. MIGNOGNA

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared KELLY L. MIGNOGNA, known to me and known by me to be the person who executed the foregoing Articles of Dissolution, and she acknowledged before me that she executed these Articles of Dissolution of BREAKFAST AT LILY'S, INC., on behalf of the Corporation.


NOTARY PUBLIC

