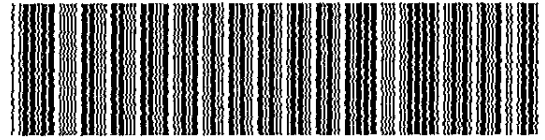


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DAY BREAK DINNER BELL, INC.  
3700 CURRYFORD RD.  
ORLANDO, 32807-2624

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

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03 AUG 25 PM 2:18  
ALLAHASSEE, FLORIDA  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA

PS 9/2/03  
D.C.S.

**ARTICLES OF DISSOLUTION  
DAY BREAK DINNER BELL INC.  
DOCKET NUMBER P03000028833**

**FILED**  
03 AUG 25 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DAY BREAK DINNER BELL, INC., by and through its president hereby files these, its Articles of Dissolution and states:

1. The name of the corporation is DAY BREAK DINNER BELL, INC.

2. The names and respective addresses of its officers are as follows:

Delli R. Mombro – President, 3700 Curry Ford Rd. # X8, Orlando, FL 32806

3. The names and respective addresses of its directors are as follows:

Delli R. Mombro – President, 3700 Curry Ford Rd. # X8, Orlando, FL 32806

4. All liabilities and obligations of the corporation have been paid, or discharged, or adequate provision for payment of same has been made by the directors and shareholders of the corporation.

5. All property and assets of the corporation have been distributed among the shareholders in accordance with their respective rights and interest after payment or making provisions for payment of liabilities and obligations of the corporation.

6. There are no actions pending against the corporation in any court that adequate provision for payment thereof has not been made for the satisfaction of any potential judgment, order, or decree, which may be entered against the corporation.

7. The corporation elected to dissolve by act of the corporation, a copy of the resolutions to dissolve and statement that such resolution was adopted by the shareholders of the corporation on the 14<sup>th</sup> day of August 2003, is attached.

Dated this 14th day of August, 2003.

DAY BREAK DINNER BELL, INC.

By: Delli Raquel Mombro  
Delli R. Mombro

DIRECTORS  
IMPLEMENTATION OF RESOLUTION OF  
DISSOLUTION

WHEREAS, the shareholders of DAY BREAK DINNER BELL, INC., adopted a resolution of dissolution on the 14<sup>th</sup> day of August 2003, electing to dissolve the Corporation and authorizing the Directors to dissolve and liquidate the said Corporation; now, therefore, be it:

1. RESOLVED, that as the President of DAY BREAK DINNER BELL, INC., is authorized to take all actions necessary to wind up the affairs of the corporation, including the lease, sale, conveyance, or assignment of any or all of the Corporation's assets, and to execute any documents or instruments necessary and incident thereto;

RESOLVED FURTHER, that the President of DAY BREAK DINNER BELL, INC., is authorized and directed to distribute the assets of the Corporation in accordance with the terms and on the conditions set forth in a plan of liquidation previously adopted by the Board of Directors and the resolution of Directors for Distribution of Assets, in kind, adopted the 14<sup>TH</sup> day of August 2003.

RESOLVED FURTHER, that the President of DAY BREAK DINNER BELL INC., is authorized and required to execute all documents, instruments, reports, tax returns, certificates, and affidavits required by federal, state, or local government in connection with or by reason of the liquidation and dissolution of the Corporation or on behalf of the Corporation, including the Internal Revenue Service.

4. RESOLVED FURTHER, that the President of DAY BREAK DINNER BELL INC., is authorized and required to file all documents required by law to be filed in order to effect the dissolution of the Corporation.

The undersigned, being all of the Directors of DAY BREAK DINNER BELL INC., authorize, by their signatures below, the above resolution.

IN WITNESS WHEREOF, the undersigned have hereunto signed their names.

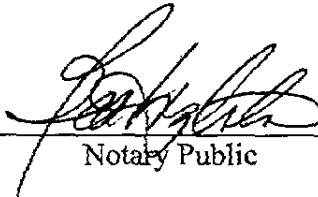
Executed effective as of the 14<sup>th</sup> day of August 2003, at Orlando, Florida.

  
\_\_\_\_\_  
Director

State of Florida:  
County of Orange:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Delli R. Mambro, President of above mentioned Corporation, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 14<sup>th</sup> day of August, 2003.

  
\_\_\_\_\_  
Notary Public




Beatriz Cintron  
MY COMMISSION # DD112975 EXPIRES  
April 29, 2006  
BONDED THRU TROY FAIR INSURANCE, INC

### SHAREHOLDERS CONSENT TO DISSOLUTION OF CORPORATION

The undersigned, Delli R. Mombro, represent that he is the sole shareholder of the outstanding stock of DAY BREAK DINNER BELL, INC., by consent to the dissolution of the corporation by the filing of Articles of Dissolution with the Secretary of State, State of Florida.

Further, as the sole shareholder of the outstanding stock of the corporation, she does hereby direct the directors to implement a resolution of dissolution of the corporation.

Dated this 14<sup>th</sup> day of August, 2003.

  
\_\_\_\_\_  
Delli R. Mombro -President