

MCDANIEL & BALL, P.A.

ATTORNEYS AT LAW

1444 FIRST STREET

SARASOTA, FLORIDA 34236

(941)952-1500

FAX (941)953-5736

ROBERT S. MCDANIEL, JR.
CHARLES H. BALL

P93 000087546

August 12, 1999

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Certified Copy

Certificate of Status

500002960785--5

-08/16/99--01096--008

*****43.75 *****43.75

SUBJECT: Daybreak Donuts, Inc.
Document Number: P93000087546

Gentlemen:

Enclosed please find an original and one (1) copy of the articles of dissolution for the above corporation and a check in the amount of \$43.75 for filing fees and a certified copy

FROM: Charles H. Ball
McDaniel & Ball, P.A.
1444 First Street
Sarasota, Florida 34236

(941) 952-1500

Sincerely yours,

MCDANIEL & BALL, P.A.

Holly H. Laird

Holly H. Laird
Legal Assistant to Charles H. Ball

FILED
99 AUG 16 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

hhl

Enclosures

Dissolution
HT 8-23-99

ARTICLES OF DISSOLUTION OF CORPORATION

The undersigned subscriber to these Articles of Dissolution, being a natural person competent to contract, hereby dissolves a corporation under the laws of the State of Florida.

ARTICLE I NAME

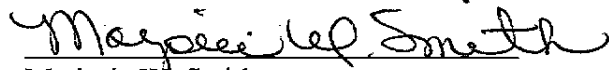
The name of the corporation is **DAYBREAK DONUTS, INC.**

ARTICLE II DISSOLUTION AUTHORIZATION

The Dissolution was authorized July 19, 1999.

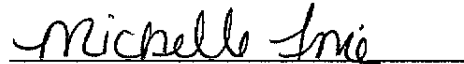
ARTICLE III SHAREHOLDERS

The undersigned, Marjorie W. Smith, is the sole shareholder of the corporation and has authorized the Dissolution.


Marjorie W. Smith

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 30 day of July, 1999,
by **MARJORIE W. SMITH**, who are personally known to me/or have produced _____
_____ as identification and who did/did not take an oath.


Notary Public
Michelle Tines
(Print Name)
My Commission Expires:

Prepared by:
Charles H. Ball
McDANIEL & Ball, P.A.
1444 First Street
Sarasota, Florida 34236
(941) 952-1500



FILED
99 AUG 16 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA