

**DAYBREAK ENTERPRISES, LLC**  
**ARTICLES OF DISSOLUTION**

The undersigned makes these ARTICLES OF DISSOLUTION on the  
31 day of October, 2023, and pursuant to KRS 275.315, states:

**1. NAME**

The name of the LLC is **DAYBREAK ENTERPRISES, LLC** (hereafter the  
“LLC”).

**2. AUTHORIZATION**

This entity is presently a single-member manager-managed LLC. The  
dissolution of this LLC was authorized by the member of the LLC, who owns one  
hundred percent (100%) of the ownership interests in and to the LLC.

**3. APPLICABLE STATUTE**

The LLC is being dissolved pursuant to KRS 275.285(3), pursuant to a  
Plan of Dissolution adopted by unanimous consent of the member.

**4. EFFECTIVE DATE**

The dissolution of the LLC shall be effective as of filing of these Articles.

**5. WINDING UP**


On and after the effective date of dissolution, the Manager shall take  
necessary steps to wind up and liquidate the business and affairs of the LLC,  
including without limitation:

- a. Collecting the LLC's assets;
- b. Paying or otherwise discharging the LLC's taxes and debts;
- c. Making provision for discharging the LLC's liabilities; and

d. Doing every other act necessary for winding up and liquidating the LLC's affairs.

IN TESTIMONY WHEREOF, witness execution of these Articles of Dissolution by the authorized member of the LLC as of the date set forth above.

DAYBREAK ENTERPRISES, LLC

By:   
William H. Warner, Manager  
and sole member

THIS INSTRUMENT PREPARED BY:

Linda B. Thomas, Esq.  
SMARTCOUNSEL, PSC  
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Bowling Green, KY 42102  
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Email: linda@smartcounsel.biz

By:   
Linda B. Thomas, Esq.

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## **EXHIBIT A**

### **Daybreak Enterprises, LLC**

#### **PLAN OF LIQUIDATION AND DISSOLUTION**

THIS PLAN OF LIQUIDATION AND DISSOLUTION ("Plan") is made and entered into as of this 31 day of October, 2023. This Plan is approved by sole member of the LLC, as indicated by his signature hereinbelow.

TO CARRY OUT THIS PLAN, the following actions shall be taken by William Warner:

1. Upon grant of clearances from the KY Revenue and Workforce Cabinets, Articles of Dissolution shall be filed with the Kentucky Secretary of State, to be effective on filing.
2. The LLC owns no real property.
3. The LLC has conducted no business since January, 2022.
4. Upon dissolution, the extent and value of the LLC's assets will be determined; and the debts and liabilities of the LLC.
5. The LLC will NOT publish a notice of its dissolution pursuant to KRS 275.325, in the local newspaper.
6. No future creditor claims are expected; but valid future creditor claims will be paid by the sole member of the LLC.

IN TESTIMONY WHEREOF, witness execution of this Plan by the sole member of LLC as of the day and date written above.

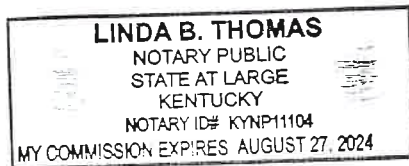
[Signature and notary appear on page 2]

Daybreak Enterprises, LLC

By: William Warner  
William Warner, Manager and  
Sole Member

COMMONWEALTH OF KENTUCKY     )  
   )  
COUNTY OF WARREN                     )     SS

The foregoing instrument was subscribed and sworn to before me by William Warner who is personally known to me or proved his identity by government-issued identification on the 31 day of October, 2023.



Linda B. Thomas  
NOTARY PUBLIC  
My Commission Expires: 8.27.2024  
Notary No. KYALP11104

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