

F93000002816

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.  
Account Number : I20000000088  
Phone : (800) 221-0102  
Fax Number : (212) 564-6083

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## WITHDRAWAL OF FOREIGN CORPORATION

TRIARC ACQUISITION CORP.

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**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL  
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS  
IN FLORIDA**

Triarc Acquisition Corp. (document number: F93000002816)  
(Name of Corporation)

Delaware  
(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

280 Park Avenue, 24th Floor; Attn: General Counsel  
(Mailing Address)

New York, NY 10017  
(City/ State /Zip)

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TALLAHASSEE FLORIDA

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Stuart Rosen Senior Vice President  
Signature Title  
Stuart I. Rosen 4/20/01  
Typed or printed name Date

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