CT Corporation System

660 East Jefferson Street Tallahassee, FL 32301 850-222-1092

DATE: 5/30

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Corporation(s) Name

•		•
		withdrawal
Arby's Rest	iurant Holding	g Company
()Profit ()Nonprofit	()Amendment	()Merger
()Foreign ()LLC	()Dissolution Withdrawal	()Mark FLOR
()Limited Partnership ()Reinstatement ()UCC () 1 or () 3	()UBR ()Fititious Name	()Other & ()Ch. RA
***Special Instructions** ()Certified Copy ()arts/ameds/mergers () Other-	()Photocopies See Above	()CUS
(XXX)Walk in	(XXX)Pick-up	()Will Wait
	Copies	Return Filed Stamped To: Clark Thank You.

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

Arby's Restaurant Ho	olding Company	O MAY
	(Name of Corporation)	30 _ \$SEE,
Delaware		₹ ೮
	(Incorporated Under Laws Of)	25 €
		08

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.

Triarc Companies, Inc., Attn: General Counsel, 280 Park Avenue, 41W		
(Mailing Address)		
New York, NY 10017		
(City/ State /Zip)		

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

Stuart Rosen	Vice President	
Signature	Title	
Stuart I. Rosen	May ¾ 2000	
Typed or printed name	Date	