

F9700000 2262

Florida Department of State
Division of Corporations
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To:

Division of Corporations
 Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY
 Account Number : I20000000195
 Phone : (850) 521-1000
 Fax Number : (850) 558-1575

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 Thank you!*

*Kathy Drake
 12/29/07*

DISSOLUTION OR WITHDRAWAL

RTM OPERATING COMPANY

Certificate of Status	71
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SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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Help

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

RTM Operating Company

(Name of Corporation)

F97000002262

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 for the corporation:

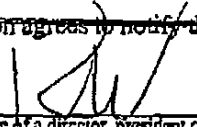
1155 Perimeter Center West, Suite 1200

(Mailing Address)

Atlanta, GA 30338

(City/ State /Zip)

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


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

12.18.2007

(Date)

Robert Q. Jones, Jr.

(Typed or printed name of person signing)

Vice President & Asst Secretary

(Title of person signing)

FILING FEE \$35