

1/21/2015 11:27 From: To: (850) 617-6380

Division of Corporations

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Florida Department of State
Division of Corporations
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From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

*File Withdrawal
(First)
before LLC
registration
H14000299813*

**DISSOLUTION OR WITHDRAWAL
YUM RESTAURANT SERVICES GROUP, INC.**

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12/31/2014 9:59:38 AM PAGE 1/001 Fax Server



December 31, 2014

FLORIDA DEPARTMENT OF STATE

YUM RESTAURANT SERVICES GROUP, INC.
1441 GARDINER LANE
ATTN: LINDA NEAT
LOUISVILLE, KY 40213US

SUBJECT: YUM RESTAURANT SERVICES GROUP, INC.
REF: F97000004649

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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Darlene Connell
Regulatory Specialist III

FAX Aud. #: H14000299811
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
12/30/2014

P.O. BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Yum Restaurant Services Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F97000004649

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Diana T. Beakes

(Name of Person)

Yum Restaurant Services Group, Inc.

(Firm/Company)

1441 Gardiner Lane

(Address)

Louisville, Kentucky 40213

(City/State and Zip code)

For further information concerning this matter, please call:

Diana T. Beakes

at (502) 874-2474

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is Enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

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

Yum Restaurant Services Group, Inc.

(Name of Corporation)

P97000004649

(Document Number of Corporation (if known))

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 for the corporation:

1441 Gardiner Lane

(Mailing Address)

Louisville, KY 40213

(City/ State /Zip)

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

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

Diana T. Beakes

Diana T. Beakes
(Typed or printed name of person signing)

Diana T. Beakes

December 28, 2014

(Date)

Assistant Secretary of Yum! Brands, Inc.
(Title of person signing)

the Site Manager

FILING FEE \$35