

K25063
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Legal Assistants:
Andrea M. Turnbull
Christine Y. Lawrence
Darlene M. Deveney

GARY M. BERKSON, P.A.

Administrative Assistant
Sonia D. Espinosa

December 29, 1998

Via Overnight Delivery

Secretary of State
Division of Incorporation
P.O. Box 6327
409 East Gaines Street
Tallahassee, FL 32399

500002726555--7
-12/30/98--01067--011
*****35.00 *****35.00

Re: RTM Enterprises, Inc.

Dear Sir/Madam:

Enclosed for filing and return to this office is an original and one copy of the Articles of Dissolution for the above referenced corporation as well as our firm check number 2353 in the amount of \$35.00 in connection with this matter. Also enclosed is a stamped, self-addressed envelope for the return of a filed copy of the Articles of Dissolution.

FILED
98 DEC 30 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please note the effective date of the Articles of Dissolution is December 31, 1998.

Please contact us if you should require any additional information or if you have any questions regarding this matter. Thank you for your cooperation.

Sincerely,

EFFECTIVE DATE
12-31-98

Darlene M. Deveney
Darlene M. Deveney
Legal Assistant to
GARY M. BERKSON

/dmd

cc: Mr. & Mrs. Tyson

Diss.
1-11-99
CC

**ARTICLES OF DISSOLUTION
OF
RTM ENTERPRISES, INC.**

RTM ENTERPRISES, INC., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is RTM ENTERPRISES, INC. (the "Corporation").

SECOND: The shareholders of the Corporation approved the dissolution of the Corporation on June 30, 1998. The effective date of dissolution is December 31, 1998.

THIRD: The votes cast by the shareholders of the Corporation for dissolution was unanimous for approval of that action.

EXECUTED: This 29th day of December, 1998

RTM ENTERPRISES, INC.

By:

Marilyn S. Tyson
Marilyn S. Tyson, President

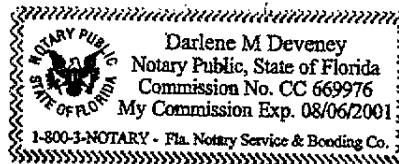
FILED
98 DEC 30 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 29th day of December, 1998, by Marilyn S. Tyson as President for RTM ENTERPRISES, INC.

Darlene M Deveney
Signature of Notary Public
My commission expires:

☒ Personally known OR
☐ Produced identification
Type of identification produced:



EFFECTIVE DATE
12-31-98