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**EXAMINER** 



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03/27/09--01023--004 \*\*25.00

## **COVER LETTER**

	Registration Section Division of Corporations				
SUBJEC	T: Wendy's, International Holdings, L.	LC			
	(Name of Foreign Limited Liability Company)				
Dear Sir o	or Madam:				
The enclo	osed withdrawal and fee(s) are submitted for filing.				
Please ret	turn all correspondence concerning this matter to the f	following:			
Tracey Fraser					
	(Name of Person)				
Wendy's/Arby's Group, Inc.					
	(Firm/Company)				
1155 Perimeter Center West, Suite 1200					
	(Address)				
Atlanta, Georgia 30338					
	(City/State and Zip Code)				
For further information concerning this matter, please call:					
Tracey	y Fraser at (_67				
	(Name of Person) (Are	ea Code & Daytime Telephone Number)			
]	STREET/COURIER ADDRESS: Registration Section Division of Corporations	MAILING ADDRESS: Registration Section Division of Corporations			
	Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	P.O. Box 6327 Tallahassee, Florida 32314			
Enclosed	l is a check for the following amount:				
<b>≭</b> \$25 Fi	iling Fee \$\ins \\$30 \text{ Filing Fee & }\ins \\$55 \text{ Filing Certified C}\$				

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

Wendy's International Holdings, LLC		
(Name of limited liability company)		
Delaware		
(Jurisdiction of its organization)		
This limited liability company is no longer transacting business in Florida and sur authority to transact business in this state.	rrend	ers its
This limited liability company revokes the authority of its registered agent to accept its behalf and appoints the Department of State as its agent for service of process cause of action arising during the time it was authorized to transact business in Florida	servi based	ice on i on a
General Counsel, 1155 Perimeter Center West, Suite 1200 (Mailing address)		
Atlanta, GA 30338 (City/State/Zip)		
The limited liability company agrees to notify the Department of State in the future change in its mailing address.	ure o	of any
(Signature of member or authorized representative of a member)		
Nils H. Okeson, Manager (Typed or printed name of signee)	09 MAR	SECR
	R 27 AH 8	FILED FOR CORRECTION

Filing Fee: \$25.00