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ACCOUNT NO. : 072100000032

REFERENCE: 161404 118289A

AUTHORIZATION :

COST LIMIT :

ORDER DATE: June 7, 2006

ORDER TIME : 11:37 AM

ORDER NO. : 161404-005

CUSTOMER NO: 118289A

DOMESTIC FILINGS

NAME:

CHECKERS ADVERTISING

COOPERATIVE ASSOCIATION OF

PHILADELPHIA, INC.

XX_ ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY _ CERTIFICATE OF STATUS

CONTACT PERSON: Harry B. Davis - EXT# 2926

EXAMINER'S INITIALS:

FILED

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following

06 JUN -7 PM 4: 14

Articles of Dissolution: FIRST: The name of the corporation as currently filed with the Florida Department of State: Checkers Advertising Cooperative Association of Philadelphia.

The document number of the corporation (if known): NO3000001545

The SECOND: THIRD: Adoption of Dissolution (Complete Section I or II) **SECTION I** If the corporation has members entitled to vote: The date of the meeting of members at which the resolution to dissolve was adopted (CHECK ONE) The number of votes cast for dissolution was sufficient for approval. The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes. **SECTION II** If the corporation has no members or members entitled to vote on the dissolution. The corporation has no members or members entitled to vote on the dissolution. The date of adoption of the resolution by the board of directors was ____

The number of directors in office was and the vote for resolution was

for and _____ against. (must be a majority vote)

(no more than 50 days after the	1550
Signature Sam Nella	
(By the chairman or vice chairman of the board, president or other	
officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	
James M. Nellis	
(Typed or printed name of the person signing)	
Secretary (Title of person signing)	
(Title of person signing)	

Effective date of dissolution if applicable:

FOURTH:

FILING FEE: \$35