

N04000009363

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

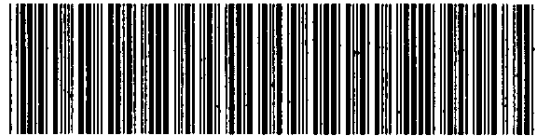


Certificates of Status



Special Instructions to Filing Officer:

Office Use Only



500131799455

FILED
2008 JUN 30 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06/30/08--01044--008 **52.50

Voldis
Thewis
7-3-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BK FAMILY FUND, INC.

DOCUMENT NUMBER: N04000009363

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jill Granat

(Name of Contact Person)

Burger King Corporation

(Firm/Company)

5505 Blue Lagoon Drive

(Address)

Miami, FL 33126

(City/State and Zip Code)

For further information concerning this matter, please call:

Jill Granat

(Name of Contact Person)

at (305) 378-3342

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

BK FAMILY FUND, INC.

SECOND: The document number of the corporation (if known): N04000009363

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

☐ The date of the meeting of members at which the resolution to dissolve was adopted
_____. The number of votes cast by the
members was sufficient for approval.

☐ The resolution was adopted by written consent of the members and executed in
accordance with section 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.

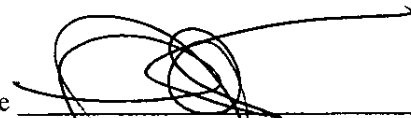
The date of adoption of the resolution by the board of directors was June 27, 2008

The number of directors in office was 3 and the vote for resolution was
3 for and 0 against. (must be a majority vote)

FILED
2008 JUN 30 AM 10:11
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FOURTH: Effective date of dissolution if applicable: June 30, 2008
(no more than 90 days after dissolution file date)

Signature



(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.)

JOSE TOMAS

(Typed or printed name of the person signing)

Assistant Secretary / Director

(Title of person signing)

FILING FEE: \$35