FILED
Oct 22, 2014
Secretary of State

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, 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:

WENDY'S 1ST FOUNDATION INC.

SECOND: The document number of the corporation: N14000009497

THIRD: The file date of the articles of incorporation: October 13, 2014

FOURTH: The corporation has not commenced to conduct its affairs.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The dissolution was authorized by a majority of the directors.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: CARLO SCORPIO PRESIDENT

Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative