

196000004055



ACCOUNT NO. : 072100000032

REFERENCE : 576057 118289A

AUTHORIZATION :

Patricia Pigatto

COST LIMIT : \$ 43.75

FILED
2001 DEC -5 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 5, 2001

ORDER TIME : 11:12 AM

ORDER NO. : 576057-005

CUSTOMER NO: 118289A

CUSTOMER: Leanna J. Gerken, Paralegal
Checkers Drive In Rest.
Suite 600
4300 West Cypress Street
Tampa, FL 33607

RECEIVED
01 DEC -5 PM 12:12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILINGS

NAME: CHECKERS ADVERTISING
COOPERATIVE ASSOCIATION OF
CHICAGO, INC.

XX ARTICLES OF DISSOLUTION

2000004706542--8

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF STATUS

CONTACT PERSON: Deborah Schroder - EXT# 1118

EXAMINER'S INITIALS: _____

C. Coulliette DEC 05 2001

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 is Checkers Advertising Cooperative Association of Chicago, Inc.

SECOND: The articles of incorporation were filed on 8/2/96

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

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution (CHECK ONE)

(Note: Cannot be authorized by an incorporator if the corporation has directors)

☒ The dissolution was authorized by a majority of the directors:
OR

☐ The dissolution was authorized by an incorporator.

☐ The dissolution was authorized by a majority of the incorporators.

Signed this 4th day of December, 2001

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer - if Directors have not been selected by an incorporator.)

Richard Turer

Typed or printed name

President

Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2001 DEC -5 PM 12:43

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**SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
CHECKERS ADVERTISING COOPERATIVE ASSOCIATION OF
CHICAGO, INC.**

December 4, 2001

A meeting of the Board of Checkers Advertising Cooperative Association of Chicago, Inc., a Florida corporation (the "Company"), was held on December 4, 2001, at 10:00 am EST, pursuant to Notice duly given in accordance with the Bylaws of the Company.

ESTABLISHMENT OF QUORUM

A quorum of the members of the Board of Directors was present in person or appeared telephonically (members participating telephonically confirmed they could hear each other) and participated in the meeting: Richard Turer, David Koehler and Dennis Dingleline.

PRESIDING OFFICERS

Richard Turer acted as chairman and Mr. Dingleline acted as secretary of the meeting.

MEETING CALLED TO ORDER

A quorum being present, the meeting was called to order by Mr. Turer at 10:00 am EST.

DISSOLUTION OF NON-PROFIT CORPORATION

Mr. Turer presented the proposal to dissolve the corporation. The Board, after review and discussion of costs, business development in the area, and other factors, upon motion made and seconded, and the Board unanimously approved the following action:

RESOLVED, that the corporation be dissolved, effective this date, deemed by the Board to be in the best interest of the Company.

ADJOURNMENT

There being no further business to come before the meeting, the meeting was adjourned.

Richard Turer
Name: [Signature] BTD
Its: President