

JAN-13-09 02:26PM

FROM AKERMAN SENTERFITT

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N97000005999

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

D. Guerra
Account Name : AKERMAN SENTERFITT (FT. LAUDERDALE)
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2009 JAN 13 AM 9:59
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

BURGER KING/MCLAMORE FOUNDATION, INC.

Certificate of Status	0
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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:

Burger King/McLamore Foundation, Inc.

SECOND: The document number of the corporation (if known): N97000005999

THIRD: Adoption of Dissolution

(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote: N/A

(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 24, 2008.

The number of directors in office was 10 and the vote for resolution was 10 for and 0 against. (must be a majority vote).

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FOURTH: Effective date of dissolution if applicable: N/A
(no more than 90 days after dissolution file date)

Signature

Steven M Lewis

(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.)

Steven M Lewis

(Typed or printed name of person signing)

Co. Chairman

(Title of person signing)

Filing Fee: \$35

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