

N97000005999

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000008147 3)))



H090000081473ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

D. Guerna
Account Name : AKERMAN SENTERFITT (FT. LAUDERDALE)
Account Number : I19980000010
Phone : (954)463-2700
Fax Number : (954)463-2224

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JAN 13 AM 9:59

FILED

DISSOLUTION OR WITHDRAWAL

BURGER KING/MCLAMORE FOUNDATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED

2009 JAN 13 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

- 083856

H09000008147

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/McLanore 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).

2009 JAN 13 AM 9:59
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000008147

H09000008147

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

H09000008147