

N 98000003020



FILED
01 MAY -3 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 137689 118289A
AUTHORIZATION : *Patricia Pigute*
COST LIMIT : \$ 43.75

ORDER DATE : May 3, 2001

ORDER TIME : 1:10 PM

ORDER NO. : 137689-005

CUSTOMER NO: 118289A

500004134755--5

CUSTOMER: Leanna J. Gerken, Paralegal
Checkers Drive In Rest.
Bldg 1
14255 49th St. N.
Clearwater, FL 33762

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAY -3 PM 2:28
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DOMESTIC FILINGS

NAME: CHECKERS ADVERTISING
COOPERATIVE ASSOCIATION OF
KANSAS CITY, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY
XX CERTIFICATE OF STATUS

COULLETTE MAY 0 3 2001

CONTACT PERSON: Norma Hull - EXT# 1115

EXAMINER'S INITIALS: _____

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 is Checkers Advertising Cooperative Association of Kansas City, Inc.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was _____

(CHECK ONE)

- ☐ The number of votes cast for dissolution was sufficient for approval.
- ☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was 4/23/01

The number of directors in office was 3 and the vote for the resolution was 3 for and 0 against.

Signed this _____ day of April, 2001

Signature _____
(By the Chairman or Vice Chairman of the Board, President or other officer)

Richard Turner

Typed or printed name

President

Title

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

April 23, 2001

A meeting of the Board of Checkers Advertising Cooperative Association of Kansas City, Inc., a Florida corporation (the "Company"), was held on April 23, 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, President, Dennis Dingleline, Vice President, and Wendy Beck, Treasurer.

PRESIDING OFFICERS

Mr. Turer acted as chairman and Ms. Beck 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.

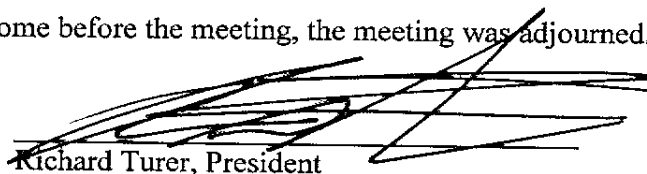
DISSOLUTION OF NON-PROFIT CORPORATION

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, President