



A Licensed Franchise of Checkers Drive In Restaurants, Inc.

N98000003208

November 28, 2001

State of Florida
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

600004703316--6
-12/04/01--01012--004
*****43.75 *****43.75

Re: Articles of Dissolution

To Whom It May Concern:

Enclosed please find a completed Articles of Dissolution for the Checkers Advertising Cooperative Association of West Palm Beach, Inc. along with my check in the amount of \$43.75.

\$35.00 – Filing Fee
\$8.75 – Certified Copy Fee

Please forward the certified copy to the following address...

Kathleen A. Driggers
Titan Holdings LLC
218 Paul McClure Court
Casselberry, Florida 32707

If you have any questions I can be reached at 407/699-3052.

Thank you.

Sincerely,

Kathleen A. Driggers
Kathleen A. Driggers
Executive Vice President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 is

Checkers Advertising Cooperative Association of West Palm Beach, 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

Nov. 28, 2001

(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 _____

The number of directors in office was _____ and the vote for the resolution

was _____ for and _____ against.

Signed this 28th day of November, 2001.

Signature

Kathleen A. Driggers

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

Kathleen A. Driggers

Typed or printed name

President

Title

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