

P00000006968

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03 MAR 13 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Voldis  
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ARTICLES OF DISSOLUTION  
FOR  
TRIARC ENTERPRISES, INC.  
State of Florida document number P00000006968

FILED  
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TALLAHASSEE, FLORIDA

The Board of Directors as well as the Stockholders have decided and have duly approved the complete dissolution of Triarc Enterprises, Inc.

The effective date of this dissolution is December 31, 2002.

The corporation is conducting this dissolution as a complete liquidation under IRS code section 331. Since the corporation did not possess any tangible assets, there is no property distribution to the shareholders. The Shareholders have surrendered their shares of common stock to the corporation. All earnings of the corporation have been taxed to the shareholders previously as provided for in subchapter S of the IRS code.

These Articles of Dissolution have been executed this 9<sup>th</sup> day of March, 2003.

Rudder Pearce

Rudder Pearce, Director

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Rudder Pearce  
Known to me and known to be the person(s) who executed the foregoing Articles of Dissolution, and who acknowledged before me that he executed these Articles of Dissolution.

In witness whereof, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 9<sup>th</sup> day of March, 2003.

Alexia Pavkov

Notary Public, State of Florida  
My commission expires:

