

Division of Corporations

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 30, 1998

SOUTH FLORIDA MCDONALD'S MARKETING ASSOCIATION, INC.
5200 TOWN CENTER CIRCLE
SUITE 600
BOCA RATON, FL 33486

SUBJECT: SOUTH FLORIDA MCDONALD'S MARKETING ASSOCIATION, INC.
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Karen Gibson
Corporate Specialist

FAX Aud. #: E98000024034
Letter Number: 598A00061028

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**ARTICLES OF DISSOLUTION
OF
SOUTH FLORIDA MCDONALD'S MARKETING ASSOCIATION, INC.**

The undersigned, as President of South Florida McDonald's Marketing Association, Inc., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Dissolution pursuant to resolution of the shareholders of the Corporation in accordance with Section 607.1402, Florida Statutes:

Article I

The name of the Corporation is South Florida McDonald's Marketing Association, Inc.

Article II

The dissolution of the Corporation was authorized at a meeting of the shareholders on November 1998. The number of votes cast for dissolution was sufficient for approval.

Article III

The dissolution of the Corporation hereby effected is to be effective as of December 31, 1998.

Dated. December 29, 1998


Jimmie Dresnick - President

[Corporate Seal]

Brian A. Hart
Florida Bar No. 259632
Thomson Muraro Razook & Hart, P.A.
1700 SunTrust International Center
One Southeast Third Avenue
Miami, Florida 33131
(305) 350-7200

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