

P98000057720

E.A.P. Management Corp.



January 23, 2002

2501 Hollywood Blvd., Suite 220
Hollywood, FL 33020
954 920 1802
Fax 954 920 3043

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Dissolution of KFC Riviera, Inc. & KFC Miramar, Inc.

200004899042--6
-02/11/02--01032--018
*****87.50 *****
43.75

Dear Sirs:

Enclosed please find a check in the amount of \$87.50 representing the sum owing to dissolve the above referenced for-profit corporations as well as to receive a certified copy of same Articles of Dissolution.

We also find enclosed the required Articles of Dissolution for both corporations. Kindly mail me back the certified copies at your earliest convenience.

Thank you for your attention to this matter.


Kurt Grebrenik

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 11 PM 2:57

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V SHEPARD FEB 14 2002

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 11 PM 2:57

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: KFC RIVIERA, INC.

SECOND: The date dissolution was authorized: 12/27/01

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 12/28/01 day of December, 2001.

Signature _____

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

Burt Srebnick
(Typed or printed name)

V.P.

(Title)