## P98000057720



2501 Hallywood Blvd., Suite 220

Hollywood, FL 33020 954 920 1802

January 23, 2002

Prision of Corporations
P.A. Box 6327
Patentassee, Fl 32314

Fax 954 920 3043

Revolution of KFC Riviera, Inc. & KFC Miramar, Inc.

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Sear Sirs:

Explosed please find a check in the amount of \$87.50 representing the sum owing to dissolve the sum of \$2.50 representing the sum owing to dissolve the sum of \$2.50 representing the sum owing to dissolve the sum of \$2.50 representing the sum owing to dissolve the sum of \$2.50 representing the sum owing to dissolve the sum of the sum owing to dissolve the sum of the s

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

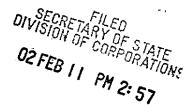
Thank you for your attention to this matter.

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## ARTICLES OF DISSOLUTION



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: [2270]
THIRD:	Adoption of Dissolution (CHECK ONE)
፟⊅ Dis was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
☐ Dis	solution was approved by vote of the shareholders through voting groups.
7 e	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)
Si	gned this 12/25/01 day of December, 2001.
Signature	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	Burt Stebrewik (Typed or printed name)
	U, R. (Title)