

1146 528

STATE OF FLORIDA

COUNTY OF DADE

Personally appeared before me Angela Stalowy,
 who, being duly sworn, says that she saw the corporate seal of BURGER KING
CORPORATION affixed to the foregoing
 instrument and that she also saw Thomas F. Crumney
Vice President, and Helen O. Donaldson
Assistant Secretary of said BURGER KING CORPORATION
Pamela E. Garringer, sign and attest the same, and that she with
Pamela E. Garringer witnessed the execution and delivery thereof
 as the act and deed of the said corporation.

Angela Stalowy
 Witness

SWORN TO before me this 8th day of April, 1981.

(Seal)

Polly A. Hackel
 Notary Public for

My commission expires:

NOTARY PUBLIC STATE OF FLORIDA AT LARGE
 MY COMMISSION EXPIRES OCT 28 1982
 BONDED TRU GENERAL INS. UNDERWRITERS

RECORDED APR 17 1981

at 2:38 P.M.

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