STATE OF FLORIDA COUNTY OF DADE BEFORE ME, the und

R. Victor H. Wood, Jr. BEFORE ME, the undersigned authority, personally appeared. Eugene Feola to me well known and known to me to be the individuals described in and who executed the foregoing instrument as Vice President and Assistant Secretary of BURGER KING CORPORATION, a Florida corporation, and severally acknowledged to and before me that they executed such instrument as such Vice President and Assistant Secretary respectively of said corporation and that the seal affixed to the foregoing instrument is the corporate seal of said corporation, and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation. WITNESS my hand and official seal this ... (SEAL) My Commission Expires: **STATE OF** NOTARIAL COMMISSION EXPIRATION **COUNTY OF** OCTOBER 19, 1980 ___

BEFORE ME, the undersigned authority, personally appeared ... _and _ to me well known and known to me to be the individuals described in and who executed the foregoing instrument as _____ President and _____ Secretary of ___ corporation, and severally acknowledged to and before me that President and they executed such instrument as such _____ tary respectively of said corporation and that the seal affixed to the foregoing instrument is the corporate seal of said corporation, and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation. WITNESS my hand and official seal this _____ day of _____ (SEAL) **Notary Public My Commission Expires:** STATE OF **COUNTY OF** BEFORE ME, the undersigned, a Notary Public in and for said County and State, on this day personally appeared ___ to me known and known to me to be the person(s) whose name(s) is (are) subscribed to the foregoing

instrument, and acknowledged to me that he executed the same for the purposes and considerations

_____ day of _

Notary Public

My Commission Expires:

at 10:26 A.M.

RECORDED 0CT 2 6 1979

WITNESS my hand and official seal this ____

therein expressed.

(SEAL)

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