

842811



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 481740 4351991

AUTHORIZATION :

COST LIMIT

Patricia P. 35.00

ORDER DATE : July 31, 1997

ORDER TIME : 9:49 AM

ORDER NO. : 481740-015

CUSTOMER NO: 4351991

000002256190--6

CUSTOMER: Ms. Michaelleen Anderson
Carlson Companies
Carlson Pky. / P.O. Box 59159
Minneapolis, MN 554598249

FOREIGN FILINGS

NAME: COUNTRY KITCHEN INTERNATIONAL
INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

97 AUG -4 PM 1:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: KAREN ROZAR

8/4

With

RECEIVED
97 AUG -4 AM 11:26
DIVISION OF CORPORATION

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA

COUNTRY KITCHEN INTERNATIONAL, INC.

(Name of Corporation)

MINNESOTA

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

ATT: LEGAL DEPARTMENT, 12755 STATE HIGHWAY 55


(Mailing Address)

MINNEAPOLIS

MN55441

(City/State/Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



Signature

VICE PRESIDENT TAX

Title

D.M. HAMANN

Typed or printed name

7-30-97

Date

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA