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CT CORPORATION SYSTEM

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CERTIFICATE OF CANCELLATION

 OF

REGISTRATION

ΟF

A FOREIGN LIMITED PARTNERSHIP

To the Secretary of State State of Florida

It is hereby certified that:

- Wolfgang Puck Food Company, L.P., a foreign limited partnership formed under the laws of the State of California, hereby cancels its registration in the State of Florida.
- 2. The undersigned is a general partner of the aforesaid foreign limited partnership.

Signed on January 27, 1998

WOLFGANG PUCK FOOD COMPANY, INC.

Daniel Sheek

Controller & Asst. Secretary

STATE OF: CALIFORNIA
COUNTY OF: LOS ANGILES

The foregoing instrument was acknowledged and sworn to before me this day of January, 1998, by Daniel Sheehy, Controller and Assistant Secretary of Wolfgang Puck Food Company, Inc., a General Partner of Wolfgang Puck Food Company, L.P., a limited partnership formed under the laws of the State of California, on behalf of the limited partnership.



(SEAL)

Notary Public Multiply

State of CALIFORNA at Large

My Commission Expires: 5/4/98