

F00000004284

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 29 PM 2:54

Requester's Name

Carlson Restaurants Worldwide

7540 LBJ Freeway • Dallas, Texas 75251

Change Service Requested

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)

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-04/29/02--01090--009
*****35.00 *****35.00

2. _____ (Corporation Name) (Document #)

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4. _____ (Corporation Name) (Document #)

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Wethers
V SHEPARD MAY 8 2002

Examiner's Initials

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

EBRANDS, INC.

(Name of Corporation)

TEXAS

(Incorporated Under Laws Of)

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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 for the corporation:

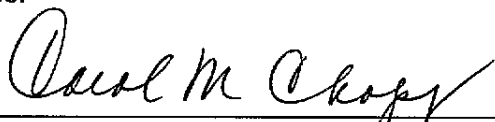
7540 LBJ Freeway

(Mailing Address)

Dallas, TX 75251

(City/State/Zip)

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



VP & SECRETARY

Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Title

CAROL M. CHOPP

Typed or printed name

4/22/02

Date