

F03000002127

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MICHAEL K. EDMONSON

August 13, 2004

Florida Secretary of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed, please find one (1) original and one (1) copy of the Application for Certificate of Withdrawal of Foreign Corporation, along with a check payable to the Florida Secretary of State for Thirty Five and No/100 Dollars (\$35)

Please withdraw the authority to transact business within the state of Florida for Mama Fu's Noodle House, Inc., a Georgia corporation. Please return confirmation of this withdrawal to my attention at the address above. If you have any questions, please feel free to contact me at the number above.

Very truly yours,

LAWSON, DAVIS, PICKREN & SEYDEL, LLP


Ron Pennington, Esq.

Encl.
RRP/hmd

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mama Fu's Noodle House, Inc.
(Name of corporation)

DOCUMENT NUMBER: F03000002127

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Ron Pennington, Esq.
(Name of Person)

Lawson, Davis, Pickren & Seydel, LLP
(Firm/Company)

2500 Marquis Two Tower, 285 Peachtree Center Avenue
(Address)

Atlanta, GA 30303
(City/State and Zip code)

For further information concerning this matter, please call:

Ron Pennington, Esq. at (404) 588-0505
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

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

Mama Fu's Noodle House, Inc.

(Name of Corporation)

F03000002127

(Document Number of Corporation (if known))

Georgia

(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 for the corporation:

1935 Peachtree Road

(Mailing Address)

Atlanta, GA 30309

(City/ State /Zip)

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



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

8-10-04

(Date)

H. Martin Sprock, III

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35

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TALLAHASSEE, FLORIDA