

F070000005544

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

BARBEQUE HOLDING CORP.

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withdrawal
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December 13, 2007

FLORIDA DEPARTMENT OF STATE
Division of CorporationsBARBEQUE HOLDING CORP.
5200 TOWN CENTER CIRCLE
SUITE 600
BOCA RATON, FL 33463SUBJECT: BARBEQUE HOLDING CORP.
REF: F07000005544

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Susan Payne
Senior Section AdministratorFAX Aud. #: H07000297216
Letter Number: 607A00069887

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

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

Barbeque Holding Corp.
(Name of Corporation)

F07000005544
(Document Number of Corporation (if known))

Delaware
(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:

5200 Town Center Circle, Suite 600
(Mailing Address)

Boca Raton, FL 33483
(City/ State /Zip)

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

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

December 5, 2007
(Date)

Michael J. McConvery
(Typed or printed name of person signing)

Vice President and Assistant Secretary
(Title of person signing)

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