

F10000002184

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OF COUNSEL:
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July 15, 2011

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

***Re: Restaurant Developers Corp.
Withdrawal of Authority to Transact Business or Conduct Affairs in Florida***

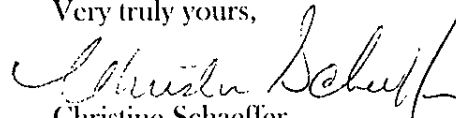
Dear Sir or Madam:

Per instructions, enclosed please find the original Cover Letter and Application By Foreign Corporation For Withdrawal of Authority to Transact Business Or Conduct Affairs in Florida.

Also enclosed is a check in the amount of \$43.75 to cover your filing fee and cost for a certified copy.

Kindly process in your usual manner. A return envelope is provided for your convenience.

Very truly yours,



Christine Schaeffer,
Assistant to Leonard Carr and L. Bryan Carr

/cs
Enclosures

COVER LETTER

ORIGINAL

TO: Amendment Section
Division of Corporations

SUBJECT: Restaurant Developers Corporation
(Name of Corporation)

DOCUMENT NUMBER: F10000002184

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

Please return all correspondence concerning this
matter to the following:

Kathleen Stewart, Director of Accounting and Human Resources
(Name of Person)

Restaurant Developers Corp.
(Firm/Company)

7010 Engle Road, Suite 100
(Address)

Middleburg Heights, Ohio 44130
(City/State and Zip code)

For further information concerning this matter, please call:

Leonard F. Carr, Esq. at (440) 473-2277
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Restaurant Developers Corp.

(Name of Corporation)

F10000002184

(Document Number of Corporation (if known))

State of Ohio

(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:

7010 Engle Road, Suite 100

(Mailing Address)

Middleburg Heights, Ohio 44130

(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)

Michael S. Nasr

(Typed or printed name of person signing)



(Date)

President and CEO

(Title of person signing)

FILING FEE \$35

FILED
11 JUL 22 PM 1:55
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE