

ACCOUNT NO. : 072100000032

REFERENCE

: 734582

4355846

AUTHORIZATION

COST LIMIT :

\$ 87.50

ORDER DATE: March 10, 1998

ORDER TIME: 9:13 AM

ORDER NO. : 734582-005

CUSTOMER NO: 4355846

CUSTOMER:

Ms. Sherri Padilla

Brinker International, Inc.

6820 Lbj Freeway

Dallas, TX 75240-6515

FOREIGN FILINGS

300002452073--3

BIVISION OF CORPORATION

NAME:

BRINKER FROZEN BEVERAGE

COMPANY

XX PROFIT

____ NON-PROFIT

CORPORATE

LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ CERTIFIED COPY

PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

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

Brinker Frozen Beverage Company, a Delaware corporation

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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

Brinker Frozen Beverage Company Attn: General Counsel 6820 LBJ Freeway Dallas, Texas 75240

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

Jay I. Tobin, Vice President

Dated: 3 - 4 - 98