F930000002731

CORPORATION(S) NAME

Dine-A-Mate, Inc.

Withdrawal

( ) Profit	( ) Amendment	( ) Merger	
( ) Nonprofit			
( ) Foreign	(X) Dissolution/Withdrawal	( ) Mark	
	( ) Reinstatement		
( ) Limited Partnership	( ) Annual Report	( ) Other	
( ) LLC	( ) Name Registration	( ) Change of RA	
	( ) Fictitious Name	( ) UCC	
( ) Certified Copy	( ) Photocopies	( ) CUS	

( ) Call When Ready	( ) Call If Problem	( ) After 4:30
(x) Walk In	( ) Will Wait	(x) Pick Up
( ) Mail Out		

Name
Availability 7/20/01

7/20/01

Order#: 4562217

Document
Examiner

Ref#:

Updater
Verifier
W.P. Verifier

Amount: $

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

Dine - A - Mate, Inc.
(Name of Corporation)

New York
(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.
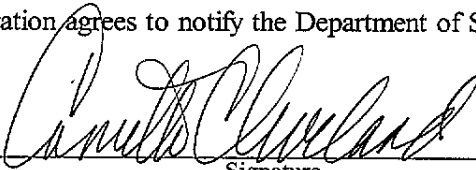
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

Legal Department, 2125 Butterfield Rd.
(Mailing Address)

Troy, MI 48084
(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   Title

Camille Cleveland   5/7/01
Typed or printed name   Date

FL032 - CT System Online