

F93000003004

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

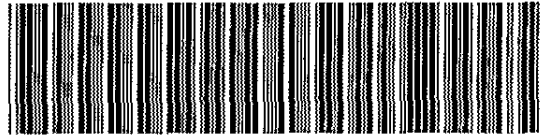
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Special Instructions to Filing Officer:

RECEIVED
02 OCT 30 AM 11:29
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
STATE

Office Use Only



900008536729

10/30/02--01026--026 **35.00

FILED
2002 OCT 30 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulliette OCT 30 2002

CT CORPORATION

October 30, 2002

Secretary of State, Florida
409 East Gaines Street
N/A
Tallahassee FL 32399

Re: Order #: 15644821 WO
Customer Reference 1: 004845/1/SRL
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Uno Restaurants, Inc. (MA)
Withdrawal
Florida

File 1st

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Melanie S Strickland
Fulfillment Specialist
Melanie_Strickland@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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

Uno Restaurants, Inc.

(Name of Corporation)

Massachusetts

(Incorporated Under Laws Of)

FILED
2002 OCT 30 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

100 Charles Park Rd.

(Mailing Address)

W. Roxbury, MA 02132

(City/ State /Zip)

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



Signature

Executive Vice President - Finance

Title

Robert M. Vincent

Typed or printed name

10/21/02

Date