



Morton's Restaurant Group, Inc. 3333 New Hyde Park Road • New Hyde Park, N.Y. 11042 • (516) 627-1515 • Fax (516) 627-2050

F93000003373

May 18, 1999

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

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-05/21/99--01076--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Mick's at Loehmann's Fashion Island, Inc.

Dear Sir/Madam:

Enclosed please find "Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida" for the above referenced corporation.

Should you have any questions, or require additional information, please contact the undersigned at (516) 627-1515, or by fax at (516) 627-1898.

Very truly yours,

  
Christine R. Gavilla  
Accounting Manager

WTH  
5-28-99  
PMS

FILED  
99 MAR 21 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**Bertolini's**  
Authentic Trattoria

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

MICK'S AT LOEHMANN'S FASHION ISLAND, INC.

(Name of Corporation)

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

350 W. HUBBARD STREET, SUITE 610

(Mailing Address)

CHICAGO, IL 60610

(City/State/Zip)

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99 MAR 21 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Signature of the chairman or vice chairman of the board, president,  
or any officer.

Title

Thomas J. Baldwin

Typed or printed name

Date

2/1/99

EVP + LCF