WRITER'S FAX NO. (818) 240-0270

6000054800

-05/07/02--01033

\*\*\*\*\*35.00 \*\*\*\*\*35.00

-NN4

## 19400000012

May 1, 2002

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

To whom it may concern:

Enclosed please find 1 conformed and 1 original copy of the application for certificate of withdrawal. Once filed, please return 1 conformed copy to the attention of Zima Diaz at the following address:

Zima Diaz IHOP Corp. 450 N. Brand Blvd. 7<sup>th</sup> Floor Glendale, CA 91203

Very truly yours,

Zima Diaz Legal Administrative Clerk

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

IHOP Restaurants, 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 is behalf and appoints the Department of State as its agent for service of process based on accuse 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: $\begin{array}{c} & & \\ & & & $			

cn

IHOP Corp. Attn: Legal Dept. 450 N. Brand Blvd. (Mailing Address)

Glendale, CA 91203

(City/ State /Zip)

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

A Signature of the chairman or vice chairman president, or any officer, or if the corporati receiver, trustee, or other court-appointed	Vice President- Legal Lefthe board, Title ion is in the hands of a fiduciary, by that fiduciary.	. <u>.</u> .
Mark D. Weisberger	3/19/02 Date	