

F94000001447



June 20, 2001

FILED
01 JUN 25 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Re: Texas Roadhouse of Tampa Inc., I

100004439271--9
-06/25/01--01098--009
*****35.00 *****35.00

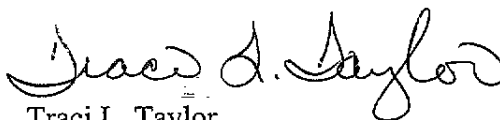
Dear Clerk:

Enclosed for filing is an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida, along with a check in the amount of \$35.00 for the filing fee. Please return a Certificate of Status to my attention at the address listed below.

If you should have any questions, please call me at (502) 426-9984. Thank you for your prompt attention to this matter.

Very truly yours,

TEXAS ROADHOUSE HOLDINGS LLC

*WTH
6-28-01
PTS*


Traci L. Taylor
Legal Administrative Assistant

Enclosures

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

Texas Roadhouse of Tampa Inc., I
(Name of Corporation)

Kentucky
(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.

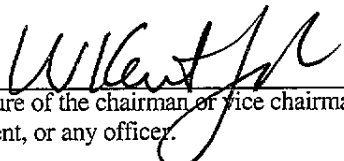
The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

6040 Dutchmans Lane, Suite 400
(Mailing Address)

Louisville, Kentucky 40205
(City/ State /Zip)

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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.

W. Kent Taylor
Typed or printed name

President
Title

June 20, 2001
Date