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ACCOUNT NO. : 072100000032 REFERENCE : 092108 4813542 AUTHORIZATION : COST LIMIT : \$ 61.25 ORDER DATE: December 17, 2004 ORDER TIME : 11:42 AM ORDER NO. : 092108-075 \*\*PLEASE FILE 1ST\*\*\*\* CUSTOMER NO: 4813542 CUSTOMER: Rory O'neill Pillsbury Winthrop Llp 18th Floor 101 West Broadway San Diego, CA 92101 FOREIGN FILINGS NAME: CALIFORNIA PIZZA KITCHEN, INC. XX CORPORATE XXXX WITHDRAWAL/CANCELLATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: -XX CERTIFIED COPY \*\*QUANTITY OF 3\*\*PLEASE

EXAMINER:

CONTACT PERSON: Susie Knight - EXT# 2956

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

California Pizza Kitchen, Inc.		מל DEC
	(Name of Corporation)	FILE 22   NRY U SSEE
California		
	(Incorporated Under Laws Of)	2: 44 S¡AIE LORIDA
		11 1 0 TO COT 11

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 for the corporation:

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

V Dollyn	VP-Finance, CFO, Secreta	ry
Signature of the chairman or vice chairman of the board, president, or any officer or if the corporation is in the han receiver, trustee, or other court-appointed fiduciary, by the	Title  ds of a  tt fiduciary.	•
Susan M. Collyns.	'AUG 3 0 2004	
Typed or printed name	Date	-