

F94000005068

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**ADMITTED IN OHIO
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DISTRICT OF COLUMBIA

***ADMITTED IN OHIO AND
PENNSYLVANIA

January 27, 1997

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

600002077086--7
-02/04/97--01119--012
*****35.00 *****35.00

Re: Tampa Ribs Corp.

Dear Sir/Madam:

Enclosed please find an original and a copy of an Application by Foreign Corporation for Withdrawal of Authority to Transact Business for the above-referenced entity and a check for the filing fee in the amount of \$35.00.

Please file the original and return the copy date-stamped to me in the enclosed, self-addressed, stamped envelope.

Very truly yours,

C. W. Klausman

C. William Klausman

BHB:mgh

Enclosure

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FILED
97 FEB -3 AM 9:44
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 21, 1997

C. William Klausman
Wiles, Doucher et al
115 W. Main St., Suite 100
Columbus, OH 43215

SUBJECT: TAMPA RIBS CORP.
Ref. Number: F94000005068

We have received your document for TAMPA RIBS CORP., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 497A00002837

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

TAMPA RIBS CORP.

(Name of Corporation)

OHIO

(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.

Bruce H. Burkholder

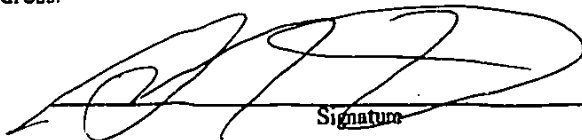
115 W. Main St.

(Mailing Address)

Columbus, Ohio 43215

(City/State/Zip)

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



Signature

Secretary

Title

Shannon R. Foust

Typed or printed name

12/26/96

Date

FILED
97 FEB -3 AM 9:44
TALLAHASSEE, FLORIDA