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C T Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301

City State Zip Phone

CORPORATION(S) NAME

FILED
99 JAN 14 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

89th Street Grill Corporation

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-01/14/99--01070--016
*****35.00 *****35.00

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Amendment
- Dissolution/Withdrawal
- Merger
- Mark
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
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- Annual Report
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DIVISION OF CORPORATION

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

89th Street Grill Corporation

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

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TALLAHASSEE, FLORIDA

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.

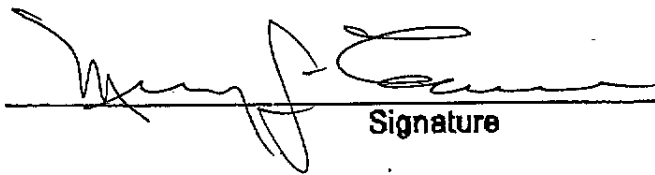
3600 Springhill Business Park, Suite 200

(Mailing Address)

Mobile, AL 36608

(City - State - Zip)

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



Signature

1/7/99

Date

Murry J. Evans

Typed or printed name

President

Title

(FLA. - 2192 - 1/5/93)
CT 3/98