

KRASS MONROE, P.A.

ATTORNEYS AT LAW

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F95000003125

April 3, 1998

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

Re: Nath Florida Franchise Group II, Inc.
Our File No. 8764-1

Dear Sir or Madam:

Enclosed for filing please find an Application by Foreign Corporation for Withdrawal of Authority to Transaction Business or Conduct Affairs in Florida for Nath Florida Franchise Group II, Inc. Also enclosed is a check in the amount of \$35.00 to cover the filing fee.

If you have any questions, please feel free to call me.

Very truly yours,

KRASS MONROE, P.A.

Jean Swanson
Jean Swanson
Paralegal

FILED
98 APR -6 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

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*****35.00 *****35.00

withdrawal

JSW 4/8

Suite 1100 Southpoint Office Center
1650 West 82nd Street, Minneapolis, Minnesota 55431-1447
Telephone 612.885.5999 Facsimile 612.885.5969

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

NATH FLORIDA FRANCHISE GROUP II, INC. (F95000003125)

(Name of Corporation)

Minnesota

(Incorporated Under Laws Of)

FILED
98 APR -6 AM 10:00
SECRETARY OF STATE
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.

900 East 79th Street, Suite 300

(Mailing Address)

Bloomington, MN 55420

(City - State - Zip)

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

Mahendra Nath

Signature

3-30-98

Date

Mahendra Nath

Typed or printed name

President

Title