

F95000004304
CT CORPORATION SYSTEM

454 Norwest Midland
Bank Building
Minneapolis, MN 55401
Tel 612 333 4315
Fax 612 333 2524

July 8, 1997

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Rainforest Cafe, Inc.
Order #: 924779

400002237524--6
-07/14/97--01146-001
*****35.00 *****35.00

Counsel: Ann Keenan
Maslon Edelman Borman & Brand
90 S. 7th Street
3300 Norwest Center
Minneapolis, MN 55402

Dear Sir or Madam:

As requested by counsel, we enclose for filing withdrawal documents on behalf of this corporation, together with funds in payment of the required fees. These documents should be filed as soon as possible.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 1-800-626-1773.

Very truly yours,

Molly Williams
Molly A. Williams
Customer Specialist

/maw

Enclosure (s)

FILED
97 JUL 14 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See file withdrawal

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

Rainforest Cafe, Inc.
(Name of Corporation)

Minnesota
(Incorporated Under Laws Of)

97 JUL 14 AM 11:05
FILED
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.

720 So. 5th St.

(Mailing Address)

Hopkins, MN 55343

(City - State - Zip)

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


Signature

6/30/97
Date

Mark Robinow
Typed or printed name

CFO
Title