

F96000005848

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** MEMBER OREGON AND
WASHINGTON BARS
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WASHINGTON AND
DISTRICT OF COLUMBIA BARS
OUR FILE NUMBER:

539/95322
553/96358

September 18, 1997

State of Florida
Division of Corporations
Attention: Amendment
P. O. Box 63327
Tallahassee, FL 32314

800002299038--8
-09/22/97--01039--009
*****35.00 *****35.00

RE: McCormick & Schmick's Financial Services, Inc.
Document No. F96000005848
McCormick & Schmick's ECP III, Inc.
Document No. F96000005847

Dear Sir or Madam:

Enclosed for filing please find duplicate originals of Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for the above-referenced corporations and two checks in the amount of \$35 each to cover the cost of filing.

Please return a conformed copy of the withdrawals in the return envelope provided for your convenience.

Call Sandy Kuehn of our office at the above number with any questions. Thank you for your assistance.

Very truly yours,

JAMES & DENECKE, P.C.

Amy J. Carlton
Amy J. Carlton

AJC:sk
cc: Mr. Jerry R. Kelso, w/o encls.
Corporation Service Company
sk: 0539\121.917

FILED
97 SEP 22 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
W. J. KELSO
2000 SEP 25 1997

With reference to document number F96000005848

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

McCormick & Schmick's Financial Services, Inc.
(Name of Corporation)

Oregon

(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.

c/o Christopher James, Esq.
888 SW Fifth Avenue
Suite 1150

(Mailing Address)

Portland, OR 97204

(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

Douglas L. Schmick
Typed or printed name

9-15-97
Date

FILED
97 SEP 22 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA