

Schlotzsky's Deli

F96000006311

January 28, 1998

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

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

Re: Schlotzsky's, Inc.

Dear Sir/Madam:

Schlotzsky's, Inc.

203 Colorado Street
Austin, Texas 78701

512-236-3600

FAX 512-236-3601

Enclosed please find one original and one copy of the Application by Foreign Corporation for Withdrawal of Authority to Transact Business in Florida, for the above-referenced corporation.

I have also enclosed a check in the amount of \$35.00 for the filing fee.

Please return a file-stamped copy in the enclosed envelope.

Thank you for your assistance.

Sincerely,

SCHLOTZSKY'S, INC.

Cari Ferguson
Cari Ferguson, Legal Assistant

Enclosures

FILED
JUN 30 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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W. H. H. H.

FEB 3 1998

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

Schlotzsky's, Inc.
(Name of Corporation)

Texas
(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.

203 Colorado Street
(Mailing Address)

Austin, TX 78701
(City/State/Zip)

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


Signature

Sr. Vice President
Title

Jeffrey J. Wooley
Typed or printed name

January 14, 1998
Date

98 JAN 30 PM 12:06
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA