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F97000004952

May 22, 1998

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: CIAO CUCINA CORPORATION

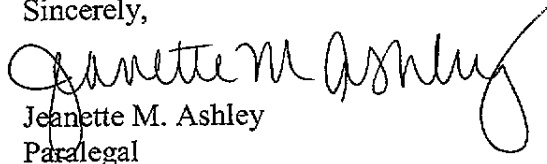
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Gentlemen:

Enclosed please find an Application by Foreign Corporation for Withdrawal of Authority to Transact Business for the above referenced entity, along with the appropriate filing fee. I have enclosed \$52.50 for a certified copy of this document to be returned to our office in the enclosed self-addressed stamped envelope.

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

Sincerely,


Jeanette M. Ashley
Paralegal

cc: Scott P. Kadish
kgn 26375-1

FILED
98 MAY 27 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withdrawal
KFS 6-3-97

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

Ciao Cucina Corporation

(Name of Corporation)

Ohio

(Incorporated Under Laws Of)

FILED
98 MAY 27 PM 1:54
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.

105 E. Fourth Street, 4th Floor

(Mailing Address)

Cincinnati, OH 45202

(City/ State /Zip)

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

Scott P. Kadish

Signature

Secretary

Title

Scott P. Kadish

Typed or printed name

5-22-98

Date