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TO:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL

Account Number : 110432003053 Phone

: (561)694-8107

Fax Number

: (561)694-1639

DISSOLUTION OR WITHDRAWAL RARE HOSPITALITY MANAGEMENT, INC.

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

RARE HOSPITALITY MANAGEMENT, INC.

(Name of Corporation)

F99000002189

(Document Number of Corporation (if known)

Delaware

(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 for the corporation:

1000 DARDEN CENTER DRIVE

(Mailing Address)

Orlando, Florida 32837

(City/ State /Zip)

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

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

11/10/2015

(Date)

WILLIAM R. WHITE, III, President by Tim Pratts

(Typed or printed name of person signing)

Attorney-in-Fact

(Title of person signing)

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Affidavit

RARE Hospitality Management, Inc. a Delaware profit corporation (Document No. F99000002189) withdrawn on or about 11/5/2015, hereby states and affirms it has no intention of revoking the withdrawal and releases use of the corporate name for use by another entity.

RARE Hospitality Management, Inc.

By: ______ Tim Pratts, Attorney-in-Fact
Print Name: WILLIAM R. WHITE, III

Print Title: President

Date: 11/10/2015

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107