

# F99000002553

Law Offices Of

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\*\* Admitted in New Mexico

December 22, 1999

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

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-12/27/99-01064--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: DirectChef, Inc. withdrawal

Ladies and Gentlemen:

On behalf of DirectChef, Inc., enclosed is a completed Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida. The company desires to withdraw from Florida on or before December 31, 1999. Please note that DirectChef, Inc. has not conducted business in Florida since its incorporation. A check in the amount of \$35 is enclosed to cover your filing fees.

Please acknowledge your receipt of the attachments by file stamping the copy enclosed and returning it to me in the self-addressed, stamped envelope provided.

If you have any questions regarding this matter, please call me directly at (415) 677-3466.

Withdr

T. LEWIS

JAN

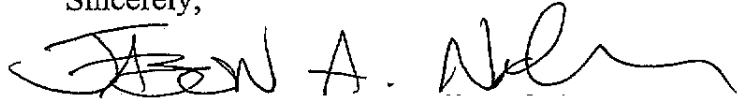
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 DEC 27 AM 10:14

FILED

Special Collections, First Floor  
December 22, 1999  
Page 2

Sincerely,

A handwritten signature in black ink, appearing to read "Jason A. Nahm". The signature is fluid and cursive, with a long horizontal stroke at the end.

Jason A. Nahm  
Business Legal Clerk

JXN/mcd  
Enclosures

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

DirectChef, Inc.  
(Name of Corporation)

Delaware  
(Incorporated Under Laws Of)

FILED  
99 DEC 27 AM 9:14  
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.

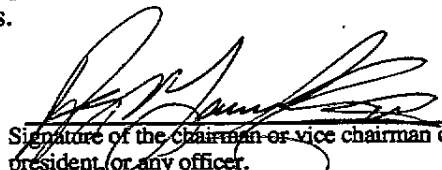
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.

Roger M. Lavery, 5179 Overland Ave.  
(Mailing Address)

Culver City, CA 90281  
(City/ State /Zip)

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

  
Signature of the chairman or vice chairman of the board,  
president, or any officer.

CEO  
Title

ROGER M. LAVERTY, CEO  
Typed or printed name

12/17/99  
Date