

- \* Ready-to-go
- \* Quick-Service Restaurants
- \* Hospitality
- \* Casual Dining Restaurants

900 East 79th Street, Nath Building, Bloomington, MN 55420-1392  
 PH: 952/853-1400 FAX: 952/853-1410 www.nathcompanies.com



August 21, 2002

Registration Section  
 Division of Corporations  
 P.O. Box 6327  
 Tallahassee, FL 32314  
 Telephone: 850-245-6051

FILED  
 02 SEP -3 AM 11:24  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

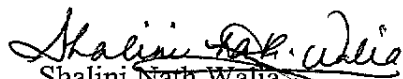
RE: Nath Properties, LLC **Document No. M02000000755**

To Whom It May Concern:

Please find enclosed the withdrawal application for the above referenced Limited Liability Company. I have also enclosed the necessary filing fees to withdraw the company, and receive a certified copy of the withdrawal. Please be aware that this company name has been filed two times and I want to ensure that the Nath Properties, LLC with the above referenced Document Number is the Limited Liability Company that is withdrawn. The **correct** Nath Properties, LLC that has been filed with the State of Florida is identified with a Document Number M01000002858. I have enclosed the sunbiz.org summary detail for both documents to further explain the necessity to complete the withdrawal application.

I would like to thank you in advance for your time and efforts. If you require further assistance, I can be contacted at 952-853-1453.

Respectfully,

  
 Shalini Nath Wallia  
 Project Manager

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 -09/03/02--01062--008  
 \*\*\*\*\*55.00 \*\*\*\*\*55.00

BK

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR  
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN  
FLORIDA

FILED  
MAR 11 2011  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

NATH PROPERTIES, LLC (DOCUMENT # M02000000755)  
(Name of limited liability company)

MINNESOTA

(Jurisdiction of its organization)

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent 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 in Florida.

900 East 79th Street, Suite 300  
(Mailing address)

Bloomington, MN 55420  
(City/State/Zip)

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

*Mahendra Nath*

(Signature of member or authorized representative of a member)

Mahendra Nath  
(Typed or printed name of signee)

Filing Fee: \$25.00