

**CERTIFICATE OF WITHDRAWAL OF AUTHORITY TO
TRANSACTION BUSINESS IN FLORIDA**

The name of the limited liability company as currently filed with the Florida Department of State:
FAZOLI'S RESTAURANTS, LLC

The document number of the limited liability company is M06000007083.

This limited liability company was organized under the laws of Delaware.

The date this limited liability registered with the Department of State is December 21, 2006.

This limited liability company is withdrawing its certificate of authority in this state.

Signature: RODNEY LEE

Electronic Signature of Authorized Representative