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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA0000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

**LLC DISSOLUTION OR WITHDRAWAL
DEL FRISCO'S GRILLE OF PALM BEACH, LLC**

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NOTICE OF WITHDRAWAL OF CERTIFICATE OF AUTHORITY

Del Frisco's Grille of Palm Beach, LLC

(Name of limited liability company)

Delaware

(Jurisdiction of its organization)

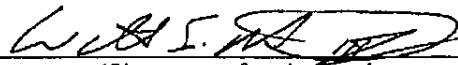
January 21, 2012

(Date registered with Florida Department of State)

M12000000979

(Florida Document Number)

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



(Signature of authorized representative)

William S. Martens, III, Secretary

(Typed or printed name of signee)

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