



THE UNITED STATES
CORPORATION
COMPANY

please file 1st
M97000000278

ACCOUNT NO. : 072100000032

REFERENCE : 434281 4322291

AUTHORIZATION :

Patricia Piziti

COST LIMIT : \$ 105.00

ORDER DATE : June 19, 1997

ORDER TIME : 10:39 AM

ORDER NO. : 434281-005

CUSTOMER NO: 4322291

CUSTOMER: Tracy King, Legal Asst
Powell Goldstein Frazer &
16th Floor
191 Peachtree Street, N.e.
Atlanta, GA 30303

500002217695

500002217695--7

RECEIVED
DIVISION OF CORPORATION
FLORIDA

97 JUN 19 PM 3:57

FILED

FOREIGN FILINGS

NAME: RT TAMPA FRANCHISE, LLC.

XX PROFIT
 NON-PROFIT

 CORPORATE
XX LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

6/20

Jon
Withdrawal
C.C.

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

RT Tampa Franchise, LLC
(Name of limited liability company)

Delaware
(Jurisdiction of its organization)

FILED
97 JUN 19 PM 3:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

4721 Morrison Drive
(Mailing address)

Mobile, Alabama 36609
(City-State-Zip)

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

Dated: June 11th, 1997

Signatures of all members

Philip J. Hunt
Senior Vice President, General Counsel
and Secretary

Typed or printed name

Ruby Tuesday, Inc.