

Wind Eagle Enterprises, LLC

POB 1960

Cordova, TN 38088-1960

M98000001084

September 1999

LETTER OF TRANSMITTAL

Florida Department of State
Registrations Section
Division of Corporations
POB 6327
Tallahassee, FL 32314

900002988149--8
-09/15/99--01086--008
*****52.50 *****52.50

RE: WITHDRAWAL of authority of a foreign limited Liability company
FEI: 62-1753016

Dear Registrations Section,

Per the enclosed withdrawal application, Wind Eagle Enterprises, LLC, a TN Limited Liability Company (dba Old Key West Deli and Café) is ceasing to do business in the State of Florida effective 8/31/99.

A check for \$52.50 is enclosed for the noted fee.

We understand that a LETTER OF ACKNOWLEDGEMENT will be forwarded to our address listed above.

If there are any questions with this request, please contact Mr. Edwin H. Jaffe at 901-753-6868 for further clarification.

Sincerely,


Edwin H. Jaffe
For Jim Heath, Ch. Mgr.

EHJ/pc

P.S. Please make sure all mail is sent to the POB listed above. Thanks.

FILED
99 SEP 15 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JB
9-23-99

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

Wind Style Enterprises, LLC

(Name of limited liability company)

Tennessee

(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.

PO Box 1960

(Mailing address)

Cordova, TN 38088-1960

(City/State/Zip)

Note:
Street address no longer valid:
1160 Brady Hollow
Cordova, TN 38018

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

Jim Heath, ch. MGR. 9/6/99

(Signature of member or authorized representative of a member)

Jim Heath

(Typed or printed name of signee)

FILED
99 SEP 15 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA