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M99-1195



January 10, 2003

Registration Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

FEI No. 52-2147499 Foreign Limited Liability Company Withdrawal of Authority to Transact Business

Dear Sir or Madam:

This letter serves as notice that Genesis Restaurants, LLC, terminated business operations on December 13, 2002, and surrenders its authority to transact business in the State of Florida.

Michael A. Suber

Sincerely,

President and Managing Member

10636 Cloudview Drive Orlando, FL 32825 Phone: 407-737-8699 Fax: 407-275-3166

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

J ...

Genesis Restaurants, LLC (Name of limited liability company)
State of DELAWARE (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.
10636 Cloudview Drive (Mailing address)
Orlando, FL 32825 (City/State/Zip)
The limited liability company agrees to notify the Department of State in the future of any change in its mailing address.
(Signature of member or authorized representative of a member)  MICHAEL A. Suber  (Typed or printed name of signee)

Filing Fee: \$25.00