

P15490

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

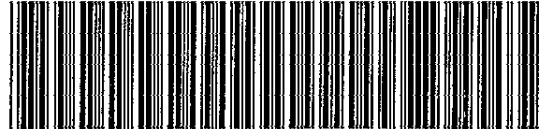
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TALLAHASSEE, FLORIDA

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Ps. 1/16/03  
withdrawal



Writer's direct phone  
(312) 739-6646  
Writer's e-mail  
mkenigsberg@seyfarth.com

55 East Monroe Street  
Suite 4200  
Chicago, IL 60603-5803  
312-346-8000  
fax 312-269-8869  
www.seyfarth.com

January 13, 2003

**VIA FEDERAL EXPRESS**

Florida Secretary of State  
Amendment Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: **Chart House, Inc.**

Dear Sir or Madam:

Enclosed please find the Application by Foreign Corporation for Withdrawal of Authority to Transact Business in Florida, in duplicate, for the entity referenced above. Also, please find a check made payable to the Florida Secretary of State in the amount of \$35.00 for the filing fee.

Please file accordingly and send a file-stamped copy to me in the enclosed self-addressed stamped envelope.

If you have any questions or concerns, please call me at (312) 739-6646. Thank you for your help with this matter.

Very truly yours,

SEYFARTH SHAW

Maria Kenigsberg  
Paralegal

cc: Tyler A. VanLonkhuyzen

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Chart House, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** P15490

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maria Kenigsberg  
(Name of Person)

Seyfarth Shaw  
(Firm/Company)

55 East Monroe Street, Suite 4200  
(Address)

Chicago, IL 60603  
(City/State and Zip code)

For further information concerning this matter, please call:

Maria Kenigsberg at ( 312 ) 739-6646  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL. 32399

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL  
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS  
IN FLORIDA**

Chart House, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida 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 or conduct affairs in Florida.

The following is a current mailing address for the corporation:

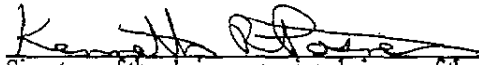
640 North LaSalle Street, Suite 295

(Mailing Address)

Chicago, IL 60610

(City/ State /Zip)

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



President

Signature of the chairman or vice chairman of the board,  
president, or any officer, or if the corporation is in the hands of a  
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Title

Kenneth R. Posner

January 10, 2002

Typed or printed name

Date

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