

LAW OFFICES
MINKIN & SNYDER
A PROFESSIONAL CORPORATION

ONE BUCKHEAD PLAZA • 3060 PEACHTREE ROAD • SUITE 1100 • ATLANTA, GEORGIA 30305

P19786

404-261-8000

FACSIMILE 404-239-0682

E-MAIL: MSLAW@MINKIN-SNYDER.COM

October 5, 1999

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

300003011043--8
-10/11/99-01074-029
*****35.00 *****35.00

RE: Broadway Blues of Orlando, Inc. -
Application for Withdrawal of Foreign Corporation

Ladies and Gentlemen:

Enclosed are the following with respect to Broadway Blues of Orlando, Inc.:

- 1) Application by Foreign Corporation for Withdrawal of Authority to Transact Business in Florida; and
- 2) \$35.00 filing fee.

If everything is satisfactory, please issue a Certificate of Withdrawal for Broadway Blues of Orlando, Inc. to the undersigned at the above address.

Thank you in advance for your cooperation.

Very truly yours,

Rosemarie Lownik,
Legal Assistant

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 11 AM 9:01

FILED

Old
10-15
Val [signature]

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

BROADWAY BLUES OF ORLANDO, INC.

(Name of Corporation)

GEORGIA

(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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

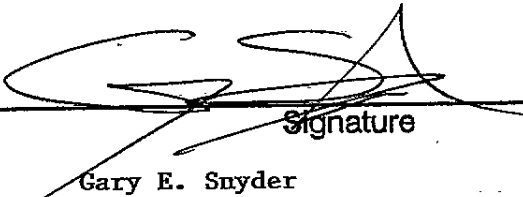
Gary E. Snyder, Esq.
3060 Peachtree Road - Suite 1100

(Mailing Address)

Atlanta GA 30305

(City - State - Zip)

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



Signature

Gary E. Snyder

Typed or printed name

Vice-President and Secretary

Title

7-26-99

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 11 AM 9:01

FILED