

CT CORPORATION SYSTEM

P36896

811 Dallas Avenue  
Houston, TX 77002  
Tel 713 658 9486  
Fax 713 759 1950

July 16, 1997

Department of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Luby's Cafeterias, Inc.  
Order #: 743909

Counsel: Cauthorn, Hale, Hornberger, Fuller, Sheehan  
Becker

Dear Sir/Ma'am:

As requested by counsel, we enclose for filing a  
WITHDRAWAL on behalf of this corporation, together with  
funds in payment of the required fees. This document  
should be filed as soon as possible.

Evidence of the filing should be returned to my attention  
using the enclosed self-addressed envelope.

If you have any questions, or if for any reason the  
filing cannot be effected promptly, please notify this  
office of the details by calling our toll-free number:  
(800) 324-0754.

Very truly yours,

*Jane M. Zachritz*

Jane M. Zachritz  
Associate Customer Specialist

Enclosures

FILED  
97 JUL 24 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

900002246249--4  
-07/24/97--01025--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Withdrawal*

*LFS*

*7-30-97*

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

Luby's Cafeterias, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED  
JUL 24 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

2211 Northeast Loop 410

(Mailing Address)

San Antonio, Texas 78217

(City - State - Zip)

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

Laura M. Bishop  
Signature

6-27-97

Date

Laura M. Bishop

Typed or printed name

Senior Vice President

Title