

P38124



ACCOUNT NO. : 072100000032

REFERENCE : 002046 4338256

AUTHORIZATION : *Patricia Pizant*

COST LIMIT : \$ 35.00

ORDER DATE : October 20, 1998

ORDER TIME : 11:11 AM

ORDER NO. : 002046-020

CUSTOMER NO: 4338256

200002670202--5

CUSTOMER: Mr. Henry Rosas
Kirkland & Ellis
153 East 53rd Street
Citicorp Center 39th Floor
New York, NY 10022-4675

FOREIGN FILINGS

NAME: ROMA RESTAURANT HOLDINGS,
INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

FILED
98 OCT 22 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

100. 10/23

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

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

9304 Forest Lane, Suite 200

(Mailing Address)

Dallas, TX 75243

(City/State/Zip)

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

Robert B. Page

Signature

President

Title

Robert B. Page

Typed or printed name

10/16/98

Date

FILED
98 OCT 22 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA