

CT CORPORATION SYSTEM

A96000099091

August 30, 2002

RE: PASTA RESTAURANTS OF NFL, INC.

(FL. DOM.)

Secretary of State
Corporate Records Bureau
Division of Corporation
109 East Gaines Street
Tallahassee, Florida 32399

900007503409--1
-09/04/02--01014--003
*****35.00 *****35.00

Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed is 1 check in the amount of \$35.00 to cover the required filing fee.

Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri

Theresa Alfieri
Senior Supervisor &
Assistant Secretary

TA: il
enclosure

FILED
02 SEP -4 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

111 Eighth Avenue
New York, NY 10011
Tel. 212 894 8940
Fax 212 590 9180

*NA Resign
T. Lewis 9/6/02*

RESIGNATION OF REGISTERED AGENT

FILED
02 SEP -4 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, C T CORPORATION SYSTEM

(Name of registered agent)

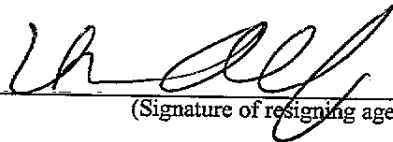
PASTA RESTAURANTS OF NFL, INC. (FL. DOM.)

hereby resigns as Registered Agent for

(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


(Signature of resigning agent)

If signing on behalf of an entity:

C T CORPORATION SYSTEM - Theresa Alfieri
(Typed or Printed Name)

ASSISTANT SECRETARY
(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

CR2E046(9/98)