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ACCOUNT NO. : 0721000000032

REFERENCE : 762964 7213485

AUTHORIZATION : Patricia Pigato

COST LIMIT : \$ 87.50

FILED
2002 OCT -2 PM 1:17
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ORDER DATE : September 27, 2002

ORDER TIME : 11:05 AM

ORDER NO. : 762964-005

CUSTOMER NO: 7213485

CUSTOMER: Ms. Nancy Natzel
Papa Romano's Enterprises, Inc.
24581 Crestview Ct.

Farmington, MI 48335

RECEIVED
02 OCT -2 AM 11:49
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: PAPA ROMANO'S ENTERPRISES,
INC.

900008156149--1

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF STATUS

CONTACT PERSON: Sara Lea - EXT# 1114

EXAMINER: _____

J. BRYAN OCT - 3 2002

RESIGNATION OF REGISTERED AGENT

FILED
2002 OCT -2 PM 1:17
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, CORPORATION SERVICE COMPANY
(Name of registered agent)

hereby resigns as Registered Agent for PAPA ROMANO'S ENTERPRISES, INC.
(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.

Deborah D. Skipper
(Signature of resigning agent)

Deborah D. Skipper
Asst. V. Pres.

If signing on behalf of an entity:

DEBORAH D. SKIPPER
(Typed or Printed Name)

ASSISTANT VICE PRESIDENT
(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