

F9500000/135

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EINSTEIN/NOAH BAGEL CORP.
(Name of corporation)

DOCUMENT NUMBER: F95000001135

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TERRI KARP
(Name of Person)

ENBC CORP.
(Firm/Company)

1187 WILMETTE AVE. #121
(Address)

WILMETTE, IL 60091
(City/State and Zip code)

For further information concerning this matter, please call:

TERRI KARP at (847) 251-4659
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

01 NOV 19 AM 8:18
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

With
KRP
11/23
②

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

EINSTEIN/NOAH BAGEL CORP.
(Name of Corporation)

DELAWARE

(Incorporated Under Laws Of)

FILED
NOV 19 AM 8:19
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 for the corporation:

ENBC CORP. 1127 WILMETTE AVE # 121 ATTN: TERRI KARP
(Mailing Address)

WILMETTE, IL 60091
(City/ State /Zip)

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

X Hobart G. Truesdell PRES.
Signature of the chairman or vice chairman of the board, Title
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

HOBART G. TRUESDELL 10/26/01
Typed or printed name Date