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Florida Department of State
Division of Corporations
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From: Account Name : C T CORPORATION SYSTEM
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 NOV -4 PM 3:58

FILED

WITHDRAWAL OF FOREIGN CORPORATION
OCB RESTAURANT CO.

RECEIVED
05 NOV -4 AM 8:00
DIVISION OF CORPORATIONS

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Withdrawal
FEB 11/4

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OCB RESTAURANT CO.
(Name of Corporation)

DOCUMENT NUMBER: F99000000885

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL LEVOIR
(Name of Person)

OCB RESTAURANT CO.
(Firm/Company)

1460 BUFFET WAY
(Address)

EAGAN, MN 55121-1133
(City/State and Zip code)

For further information concerning this matter, please call:

MICHAEL LEVOIR at (651) 365-2345
(Name of Person) (Area Code & Daytime Telephone Number)

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

MAILING ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

OCB RESTAURANT CO.
(Name of Corporation)

F99000000885
(Document Number of Corporation (if known))

MINNESOTA
(Incorporated Under Laws of)

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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:

1460 BUFFET WAY
(Mailing Address)

EAGAN MN 55121-1133
(City/ State /Zip)

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

Paul Holovnia
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

09/30/2005
(Date)

PAUL HOLOVANIA
(Typed or printed name of person signing)

ASSISTANT SECRETARY
(Title of person signing)

FILING FEE \$35