



P15112

FILED
2002 APR 24 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 543262 4321581

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Piguet

ORDER DATE : April 23, 2002

ORDER TIME : 12:34 PM

ORDER NO. : 543262-005

CUSTOMER NO: 4321581

600005337566--7

CUSTOMER: Ms. Tish Gilbert
American Restaurant Group,
4410 El Camino Real - Ste 201
Law Offices
Los Altos, CA 94022

FOREIGN FILINGS

NAME: AMERICAN RESTAURANT GROUP,
INC.

XX CORPORATE

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT# 1115

EXAMINER: _____

RECEIVED
02 APR 24 PM 1:02
DIVISION OF CONFIRMATION

C. Coulliette APR 24 2002

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

American Restaurant Group, Inc.
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

4410 El Camino Real, #201
(Mailing Address)

Los Altos, CA 94022
(City/ State /Zip)

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

Patrick J. Keluic
Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Vice President
Title

Patrick J. Keluic
Typed or printed name

4-23-02
Date