

1107000005850

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

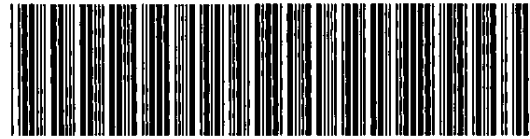
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000239145670

09/04/12--01030--023 **25.00

T. CLINE

SEP - 5 2012

EXAMINER

2012 SEP - 4 PM 2: 00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Party City

THE DISCOUNT PARTY SUPER STORE

August 31, 2012

VIA OVERNIGHT MAIL

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 320301

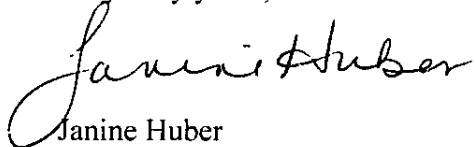
RE: Withdrawal of Party City Franchise Group, LLC

Dear Sir/Madam:

In connection with the captioned transaction, enclosed please find the necessary documents to withdraw Party City Franchise Group, LLC.

Should you have any questions or concerns upon your receipt and review of this correspondence or the enclosed documents, please do not hesitate to contact me directly. You may reach me at (914) 784-4095 or via e-mail at jhuber@amscan.com.

Very truly yours,



Janine Huber
Paralegal for Joseph J. Zepf, Esq.

Enclosure

2012 SEP -4 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Party City Franchise Group, LLC
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed withdrawal and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Janine Huber
(Name of Person)

Party City Holdings Inc.
(Firm/Company)

80 Grasslands Rd
(Address)

Elmsford, NY 10523
(City/State and Zip Code)

For further information concerning this matter, please call:

Kim Philips at (973) 453-8671
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 SEP -4 PM 2:00

FILED

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA**

Party City Franchise Group, LLC

(Name of limited liability company)

(Jurisdiction of its organization)

M 0700000 5850

(Florida Document Number)

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent 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 in Florida.

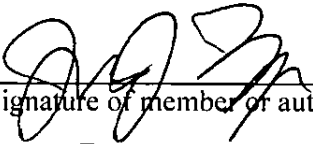
80 Grasslands Road

(Mailing address)

Elmsford, NY 10523

(City/State/Zip)

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



(Signature of member or authorized representative of a member)

Joseph J. Zepf

(Typed or printed name of signee)

28 SEP -4 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Filing Fee: \$25.00