

Document Number Only

P38545

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

300002408463--1

-01722798-01043-008

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Mrs. Fields Development Corporation  
withdrawal

Profit

NonProfit

Amendment

Merger

Foreign

Dissolution/Withdrawal

Mark

Limited Partnership

Annual Report

Other

Reinstatement

Name Registration

Change of R.A.

Fictitious Name

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DIVISION OF  
CORPORATION

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

Mrs. Fields Development Corporation

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

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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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

462 W. Bearcat Drive

(Mailing Address)

Salt Lake City, UT 84115

(City - State - Zip)

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

L. Tim Pierce

Signature

8/19/97

Date

L. Tim Pierce

Typed or printed name

Sr. V.P.

Title