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(Address)

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(City/State/Zip/Phone #)

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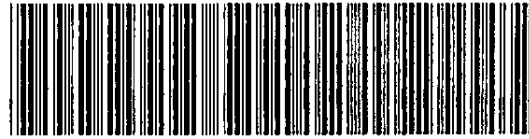
(Business Entity Name)

(Document Number)

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Via Federal Express

February 9, 2011

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

Dear Sirs:

SUBJECT: The Tupperware Foundation
DOCUMENT NUMBER: D04000000019

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Thomas M. Roehl
Tupperware Brands Corporation
14901 S. Orange Blossom Trail
Orlando, FL 32837

For further information concerning this matter, please call:
Thomas M. Roehl at (407) 826-4514

Very truly yours,

A handwritten signature in black ink, appearing to read "Tom Roehl".

Thomas M. Roehl
Executive Vice President,
Chief Legal Officer & Secretary

14901 S. Orange Blossom Trail
Orlando, FL 32837

407 826 4514 *phone*
407 826 4505 *fax*
tomroehl@tupperware.com

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

The Tupperware Foundation
(Name of Trust)

D04000000019
(Document Number of Trust)

Florida
(Formed Under Laws of)

This Trust 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 Trust 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 Trust:

14901 S. Orange Blossom Trail
Orlando, FL 32837

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


(Signature of a Trustee)

Thomas M. Roehl
(Typed or printed name of person signing)

February 2, 2011
(Date)

Trustee
(Title of person signing)

FILING FEE \$35

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STATE OF FLORIDA
DEPARTMENT OF STATE