

Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

**DISSOLUTION OR WITHDRAWAL
VITACOST.COM, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

11 OCT -7 AM 8:59

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Vitacost.com, Inc.
(Name of Corporation)

DOCUMENT NUMBER: FO00000005716

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Annie Schroyer
(Name of Person)

Wilson Sonsini Goodrich & Rosati, P.C.
(Firm/Company)

1700 K Street, NW, Fifth Floor
(Address)

Washington, D.C. 20006
(City/State and Zip code)

For further information concerning this matter, please call:

Annie Schroyer at (202) 973-8837
(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

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2011 OCT -7 AM 10:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Vitacost.com, Inc.

(Name of Corporation)

F000000005716

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

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:

3400 Broken Sound Boulevard, Suite 500

(Mailing Address)

Boca Raton, FL 33487

(City/ State /Zip)

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



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

October 7, 2011

(Date)

Mary L. Marbach

(Typed or printed name of person signing)

Secretary and General Counsel

(Title of person signing)

FILING FEE \$35