

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

F010000000283

SUBJECT: Dippin' Dots Franchising, Inc.
(Name of corporation)

DOCUMENT NUMBER: F010000000283

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

100005506431--4
-05/13/02--01070--003
*****35.00 *****35.00

Jana Conner

(Name of Person)

Dippin' Dots Franchising, Inc.

(Firm/Company)

5101 Charter Oak Dr.

(Address)

Paducah, KY 42001

(City/State and Zip code)

FILED
02 MAY 13 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Jana Conner

(Name of Person)

at 270-445-3201

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

F010000000283
IF WITH 247
5-13-02

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

Dippin' Dots Franchising, Inc.

(Name of Corporation)

Kentucky

(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:

5110 Charter Oak Drive

(Mailing Address)

Paducah, KY 42001

(City/State/Zip)

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02 MAY 13 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Dippin' Dots Franchising, Inc.

by Connie Ulrich, VP

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

Dippin' Dots Franchising by Connie Ulrich, VP

Typed or printed name

5/6/02

Date