

F05 000002337

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

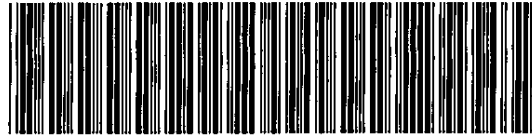
(Business Entity Name)

(Document Number)

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08/28/06--01027--029 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 AUG 28 PM 1:00

Withdrawal  
08/30/06  
DC

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Celebration Foods, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this  
matter to the following:

Kathryn Rookes  
(Name of Person)

Celebration Foods, Inc.  
(Firm/Company)

200 Glenridge Point Parkway, Suite 200  
(Address)

Atlanta, Georgia 30342  
(City/State and Zip code)

For further information concerning this matter, please call:

Kathryn Rookes at ( 404 ) 705-2040  
(Name of Person) (Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



"FOCUS ON MAKING PEOPLE HAPPY!"<sup>SM</sup>

August 23, 2006

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

RE: Celebration Foods Inc.; Foreign Entity Withdrawal

Dear Sirs and Mesdames:

We would like to withdraw Celebration Foods, Inc. as a foreign entity in your state because it has converted to a limited liability company. In furtherance thereof, enclosed please find the following for filing:

- Cover Letter
- Application by Foreign Corporation for Withdrawal Of Authority to Transact Business or Conduct Affairs in Florida
- Company check for payment of the required filing fee

If you have any questions, please contact me.

Sincerely,

FOCUS BRANDS INC.

A handwritten signature in black ink that reads "K. Rookes".

Kathryn A. Rookes  
Vice President, Legal  
Phone (404) 705-2040  
Fax (404) 255-9356  
[krookes@focusbrands.com](mailto:krookes@focusbrands.com)

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

Celebration Foods, Inc.

(Name of Corporation)

F0500000 2337

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 AUG 28 PM 1:00

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:

200 Glenridge Point Parkway, Suite 200

(Mailing Address)

Atlanta, Georgia 30342

(City/ State /Zip)

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

K. Rookes

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

8/22/06

(Date)

Kathryn Rookes

(Typed or printed name of person signing)

Secretary

(Title of person signing)

**FILING FEE \$35**