

F96000002734

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withdr
News
5-18-09

KELLEY DRYE & WARREN LLP

A LIMITED LIABILITY PARTNERSHIP

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PARSIPPANY, NEW JERSEY 07054

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April 30, 2009

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

Re: MC Fresh, Inc. - Withdrawal

Dear Sir or Madam:


We are legal counsel to MC Fresh, Inc., a Delaware corporation which was dissolved effective as of October 20, 2008 and has been winding up its business since that date. In connection with its proposed withdrawal from qualification in the State of Florida, we enclose the following forms:

1. Cover Letter;
2. Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida; and
3. Our check in the amount of \$52.50.

Kindly process the Application for Withdrawal and return to me, at your earliest convenience, a letter of acknowledgment and a certificate of status/withdrawal, along with a certified copy and additional copy of the certificate of status/withdrawal. If you have any questions, please contact me at the telephone number set forth in the Cover Letter.

Your cooperation and assistance in this matter will be greatly appreciated.

Very truly yours,


Richard R. Lury

RRL:me
Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MC FRESH, INC.

(Name of Corporation)

DOCUMENT NUMBER: F96000002734

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RICHARD R. LURY, ESQ.

(Name of Person)

c/o KELLEY DRYE & WARREN LLP
MC FRESH, INC.

(Firm/Company)

200 KIMBALL DRIVE

(Address)

PARSIPPANY, NJ 07054

(City/State and Zip code)

For further information concerning this matter, please call:

Richard R. Lury, Esq.

(Name of Person)

at

(973) 503-5919

(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

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

MC FRESH, INC.
(Name of Corporation)

F96000002734
(Document Number of Corporation (if known))

DELAWARE
(Incorporated Under Laws of)

FILED
09 MAY 11 AM 11:48
SECRETARY OF STATE
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.

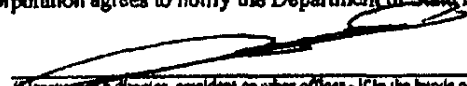
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

c/o KELLEY DRYE & WARREN LLP
200 KIMBALL DRIVE
(Mailing Address)

PASSICPANY, NJ 07054
(City/ State /Zip)

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


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

4/30/2009
(Date)

TOSHIKI HIRANO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE \$35