

F98000005503

TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 APR 26 PM 2:56

TO: Amendment Section  
Division of Corporations

SUBJECT: Celsius Holdings Delaware Corporation  
(Name of corporation)

DOCUMENT NUMBER: F98000005503

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

Please return all correspondence concerning this matter to the following:

Paul Roberts  
(Name of Person)

Celsius Holdings Delaware Corp  
(Firm/Company)

21300 Ridgeway Cir  
(Address)

Sterling Va 20166  
(City/State and Zip code)

100005431231--8  
-04/26/02--01049--009  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

For further information concerning this matter, please call:

Paul Roberts at (703) 406-7214  
(Name of Person) (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

*Withdraw*

*B*

V SHEPARD MAY 6 2002

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

Celsius Holdings Delaware Corporation  
(Name of Corporation)

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:

21300 Ridgeway Cir  
(Mailing Address)

Sterling Va 20166  
(City/ State /Zip)

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

Paul Roberts President  
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. Title

Paul Roberts 4/22/02  
Typed or printed name Date