

M02000001801

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
03 JUL 29 PM 2:15

W 8/4



July 25, 2003

Registration Section
Division of Corporations
POB 6327
Tallahassee, FL 32314

Re: Document #M02000001801

Enclosed is an Application of Withdrawal of Authority to transact business in Florida. No business was transacted in Florida by Heavenly Donuts after 12/31/02. Also enclosed is a \$25 check in payment of the filing fee.

Thank you.

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA**

Heavenly Donuts LLC

(Name of limited liability company)

Delaware

(Jurisdiction of its organization)

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent 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 in Florida.

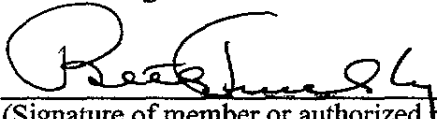
2449 Olive Street

(Mailing address)

Philadelphia, PA 19130

(City/State/Zip)

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



(Signature of member or authorized representative of a member)

Beth Trachtenberg

(Typed or printed name of signee)

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Filing Fee: \$25.00