



P00761

ACCOUNT NO. : 072100000032

REFERENCE : 807208 4330062

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED  
00 AUG 24 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : August 22, 2000

ORDER TIME : 9:31 AM

ORDER NO. : 807208-045

CUSTOMER NO: 4330062

CUSTOMER: Ms. Heather Ludlow  
Mrs. Fields Cookies, Inc.  
2855 E Cottonwood Parkway  
Suite 400  
Salt Lake City, UT 84121

400003370884--9  
-08/24/00--01012--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*withdrawn*

FOREIGN FILINGS

NAME: GREAT AMERICAN COOKIE COMPANY  
INC

XX PROFIT

XX CORPORATE

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight

EXT: 1156

RECEIVED  
00 AUG 24 AM 9:59  
DIVISION OF CORPORATION

*RR*  
*8/24/00*

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

Great American Cookie Company, Inc.  
(Name of Corporation)

Delaware  
(Incorporated Under Laws Of)

FILED  
200 AUG 24 PM 1:33  
STATE OF FLORIDA  
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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

2855 East Cottonwood Parkway #400  
(Mailing Address)

Salt Lake City, Utah 84121  
(City/ State /Zip)

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

  
Signature of the chairman or vice chairman of the board,  
president, or any officer.  
Michael Ward  
Typed or printed name  
Sr. Vice Pres. / Secretary  
Title  
8/14/00  
Date