

P32898

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

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Withdrawal

11/29/05--01027--001 **35.00

FILED
05 NOV 29 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
12/6/05



"FOCUS ON MAKING PEOPLE HAPPY!"SM

November 17, 2005

By Federal Express
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

RE: Cinnabon, Inc.

Dear Sir or Madam:

Please find enclosed the following items for filing:

1. Transmittal Letter; and
2. An Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida; and
3. A check, in the amount of \$35.00, made payable to the Florida Department of State, for the applicable filing fees.

If you have any questions, please contact me.

Sincerely,

CINNABON, 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

Enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cinnabon, Inc.
(Name of corporation)

DOCUMENT NUMBER: P32898

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)

Cinnabon, Inc.
(Firm/Company)

Suite 200, 200 Glenridge Point Parkway
(Address)

Atlanta, GA 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)

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

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

Cinnabon, Inc.

(Name of Corporation)

P32898

(Document Number of Corporation (if known))

Washington

(Incorporated Under Laws of)

05 NOV 29 PM 4:55
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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:

Suite 200, 200 Glenridge Point Parkway

(Mailing Address)

Atlanta, GA 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)

11/22/05

(Date)

Kathryn Rookes

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35