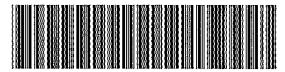
P32898

| (Requestor's Name) | | | | | |
|---|--|--|--|--|--|
| (Address) | | | | | |
| (Address) | | | | | |
| (City/State/Zip/Phone #) | | | | | |
| PICK-UP WAIT MAIL | | | | | |
| (Business Entity Name) | | | | | |
| (Document Number) | | | | | |
| Certified Copies Certificates of Status | | | | | |
| Special Instructions to Filing Officer: | | | | | |
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Office Use Only



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"FOCUS ON MAKING PEOPLE HAPPY!"5M

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.

Kathryn A. Rookes Vice President, Legal Phone (404) 705-2040 Fax (404) 255-9356

K. Rookes

krookes@focusbrands.com

Enclosures

TRANSMITTAL LETTER

| TO: Amendment Section | | | | | |
|--|--|--|--|--|--|
| Division of Corporations | | | | | |
| SUBJECT: Cinnabon, Inc. | | | | | |
| (Name of corporation) | | | | | |
| (Constitution of the constitution of the const | | | | | |
| 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) at (404) 705-2040 (Area Code & Daytime Telephone Number) | | | | | |
| | | | | | |
| STREET ADDRESS: Amendment Section Amendment Section Amendment Section | | | | | |
| Division of Corporations Division of Corporations | | | | | |
| 409 E. Gaines St. P.O. Box 6327 | | | | | |
| Tallahassee, FL. 32399 Tallahassee, FL. 32314 | | | | | |

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

Cinnabon, Inc.

| | (Name | e of Corporation) | ··· · · · · · · · · · · · · · · · · · | - 11- |
|--|---|---------------------------|---------------------------------------|--|
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| P32898 | · | | | 7 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 |
| | (Document Numb | er of Corporation (if | known) | N 29 |
| Washington | | | | F1 9 3 |
| | | ated Under Laws of) | | E STATE |
| | o longer transacting business its authority to transact busin | | | of Florida and hereby |
| appoints the Departm | okes the authority of its regi- tion of State as its agent for ser d to transact business or condu | rvice of process ba | ised on a cause of act | |
| - | rrent mailing address for the c | - | | |
| Suite 200, | , 200 Glenridge Point Pa (Ma | arkway ailing Address) | | <u>. </u> |
| Atla | nta, GA 30342 | | | |
| | (C) | ity/ State /Zip) | | |
| | es to notify the Department of | | of any change in its | mailing address. $\int O \mathcal{S}$ |
| receiver or other of the contract of the contr | ector, president or other officer - if in the court appointed fiduciary, by that fiduciar that fiduciar inted name of person signing) | | Secretary (Title of person | n signing) |
| | | | | |

FILING FEE \$35