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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 22 PM 1:44

Kathy Dyer
K2959

DISSOLUTION OR WITHDRAWAL

LIVE NATION THEATRICAL MERCHANDISING, INC.

RECEIVED
2008 JAN 22 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 22 PM 1:44

Live Nation Theatrical Merchandising, Inc.
(Name of Corporation)

F00000000829
(Document Number of Corporation (if known))

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:

9348 Civic Center Drive
(Mailing Address)

Beverly Hills, CA 90210
(City/ State /Zip)

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


(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

1/10/08
(Date)

Kathy Willard
(Typed or printed name of person signing)

Executive Vice President
(Title of person signing)

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