

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

Parker/Veith Productions, Inc.

(Name of Corporation)

California

(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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

1999 Avenue of the Stars, Suite 3050

(Mailing Address)

Los Angeles, California 90067

(City - State - Zip)

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

PARKER VEITH PRODUCTIONS, INC.

Robert V. Cahill

Signature

02/10/97

Date

Robert V. Cahill

Typed or printed name

Vice President

Title

RECEIVED
TALLahassee
FLORIDA
91 MAR 10 PM 11:06

F9500000128
Green Hills
SOFTWARE, INC.

March 10, 1997

Department of State
Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Address Change
Corp. ID# F95000003128 (4) Fed ID# 95-4079433

Dear Officer:

Our Principal office has moved. Please update your record to reflect this change and mail the correspondence to the new address.

Our old address was:

Green Hills Software, Inc.
510 Castillo Street
Santa Barbara, CA 93101

Our new address is:

Green Hills Software, Inc.
30 West Sola Street
Santa Barbara, CA 93101

Thank you!

Sincerely,

Cecilia Lee
Cecilia Lee
Sr. Accountant

A. Alan
3-17-97