
F95000003885

August 15, 1997

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT
AFFAIRS IN FLORIDA

To whom it may concern:

Please find enclosed a completed application for the above-referenced form along with check number 056570 in the amount of thirty-five(35) dollars to cover the filing fee.

Thank you for your assistance. If you have any questions or require additional information please contact me 619/929-3558.

Sincerely,

THE UPPER DECK COMPANY, LLC



Jim McDonnell
Business and Legal Affairs

/jm
L-FL815.DOC

Enclosures

cc: Steve Wolkenstein

~~288882273322-2~~
~~09/21/97 01037-007~~
~~*****35.00~~

200002273322-2
09/21/97 01037-007
*****35.00 *****35.00

W. Holden
AUG 17 1997

FILED
97 AUG 21 PM 4: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The Upper Deck Company dba The Upper Deck Company of California
(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.

5909 Sea Otter Place

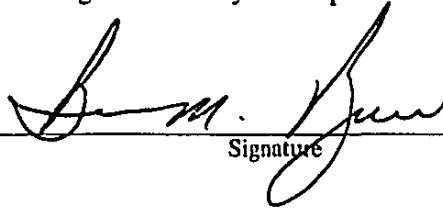
(Mailing Address)

Carlsbad, CA 92008

(City/ State /Zip)

FILED
97 AUG 21 PM 4: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



President

Signature

Title

Brian M. Burr

7/18/97

Typed or printed name

Date