

809334

CT CORPORATION SYSTEM

CORPORATION(S) NAME

~~(1) Universal Entertainment Inc.~~

~~(2) Universal Entertainment LLC (Ind.)~~

~~(3) Universal City Studios Inc.~~

(4) Universal Film Exchanges, Inc.

~~(5) Universal Television Enterprises, Inc.~~

~~(6) Universal Television Enterprises LLC (Ind.)~~

☐ Profit

☐ Amendment

☐ Merger

☐ Nonprofit

☐ Foreign

☒ Dissolution/Withdrawal

☐ Mark

☐ Reinstatement

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ LLC

☐ Name Registration

☐ Change of RA

☐ Fictitious Name

☐ UCC

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

7/31/02

Order#: 5509392

Availability _____

Document

Examiner _____

Updater _____

Verifier _____

W.P. Verifier _____

Ref#: _____

300006821503--4

-07/31/02--01056--008

Amount: \$ *****35.00 *****35.00

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

C. Coulliette JUL 31 2002

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

Universal Film Exchanges, Inc.

(Name of Corporation)

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:

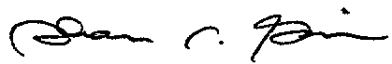
100 Universal City Plaza

(Mailing Address)

Universal City, CA 91608

(City/ State /Zip)

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


Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Corporate Secretary

Title

Sharon Garcia

Typed or printed name

5/11/2002

Date

FILED
02 JUL 31 PM 4:47
TALLAHASSEE, FLORIDA
SECRETARY OF STATE