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Tallahassee, FL 32301 (850)222-1092

City State Zip Phone

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CORPORATION(S) NAME

Universal Music & Video Distribution, Inc.

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- Limited Partnership
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DIVISION OF CORPORATIONS
STATE
CONNIE BRYAN

00 JAN 27 AM 11:14

RECEIVED

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

UNIVERSAL MUSIC & VIDEO DISTRIBUTION, INC.

(Name of Corporation)

New York

(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.

100 Universal City Plaza

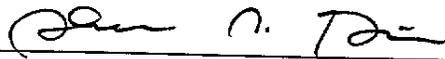
(Mailing Address)

Universal City, CA 91608

(City/ State /Zip)

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TALLAHASSEE, FLORIDA

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



Signature

Secretary

Title

Sharon S. Garcia

Typed or printed name

10 / 1 / 99

Date