

819298

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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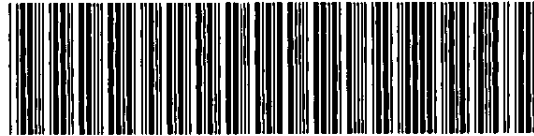
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Wither
C. COULLIETTE

FEB 24 2009

EXAMINER

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Editorial Televisa International,
Sociedad Anonima

Thank you!
!!

Signature

Requested by:

Name

Date

Time

Christina 2/24 AM

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
✓ Dissolution / Withdrawal _____
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____ Certificate of Good Standing _____
____ Certificate of Status _____
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____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Editorial Televisa International, Sociedad Anonima
(Name of Corporation)

DOCUMENT NUMBER: 819298

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Thomas R. Spencer

(Name of Person)

Spencer Law Firm

(Firm/Company)

999 Ponce de Leon Blvd. Suite 510

(Address)

Coral Gables, Florida 33134

(City/State and Zip code)

For further information concerning this matter, please call:

Thomas R Spencer

(Name of Person)

at (305) 648 0940

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Editorial Televisa International, Sociedad Anonima

(Name of Corporation)

819298

(Document Number of Corporation (if known))

Mexico

(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:

6355 NW 36th Street

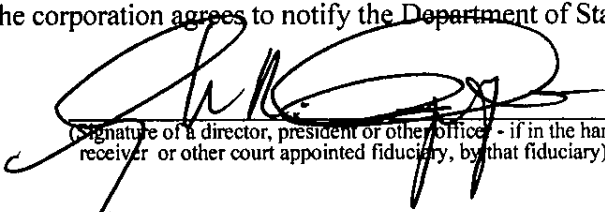
(Mailing Address)

Virginia Gardens, Florida 33166

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

Thomas R. Spencer

(Typed or printed name of person signing)

2.20.09

(Date)

A. Secretary and legal counsel

(Title of person signing)

FILING FEE \$35