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05 ON THE CASE OF FLORIDAS

ON THE CASE OF FLORIDAS



CT CORPORATION

December 17, 2002

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399

Re: Order #: 5735158 SO

Customer Reference 1: None Given Customer Reference 2: None Given

Dear Secretary of State, Florida:

Please file the attached:

Orion Pictures Distribution Corporation (DE) Withdrawal Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley Mitchell@cch-lis.com

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

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS	
IN FLORIDA	
ALL	
ORION PICTURES DISTRIBUTION CORPORATION	T)
(Name of Corporation)	F
Delaware	Ш
(Incorporated Under Laws Of)	0
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.	
2500 Broadway Street	
(Mailing Address)	
Santa Monica, CA 90404	
(City/ State /Zip)	- 1
The corporation agrees to notify the Department of State in the future of any change in its mailing	
address.	
Cindeput Signature Vice President Title	.
Cindy Wilford Perez Typed or printed name Date	
ryped of printed name	