

852092



ACCOUNT NO. : 072100000032

REFERENCE : 129172 4356612

AUTHORIZATION : *Patricia Piguet*

COST LIMIT : \$ 35.00

ORDER DATE : April 25, 2001

ORDER TIME : 12:23 PM

ORDER NO. : 129172-005

CUSTOMER NO: 4356612

CUSTOMER: Veronica Arroyo, Legal Asst
Fox Entertainment Group
2121 Avenue Of The Stars
Suite 730
Los Angeles, CA 90067

FILED
01 APR 26 PM 1:31
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
APR 26 PM 12:52
NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FOREIGN FILINGS

800004081318--2

NAME: TWENTIETH CENTURY FOX HOME
ENTERTAINMENT, ICN

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

6 COULLENTE APR 26 2001

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF STATUS

CONTACT PERSON: Susie Knight - EXT# 1156

EXAMINER: _____

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

Twentieth Century Fox Home Entertainment, Inc.
(Name of Corporation)

Michigan
(Incorporated Under Laws Of)

FILED
01 APR 26 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

PO Box 900, Attn: Gary Roberts
(Mailing Address)

Beverly Hills, CA 90213-0900
(City/ State /Zip)

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

Raymond L. Parrish Vice President
Signature of the chairman or vice chairman of the board, Title
president, or any officer.

Raymond L. Parrish April 25, 2001
Typed or printed name Date