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DIVISION OF CORPORATIONS

VOLUNTARY CANCELLATION OF LP

UNIVERSAL STUDIOS SHANGHAI INTERIM ENTERPRISE LLLP (

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CERTIFICATE OF CANCELLATION FOR

Universal Studios Shanghai Interim Enterprise LLLP (Ltd.)

(insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.174, Florida Statutes, this foreign limited partnership hereby submits this Certificate of Cancellation in order to cancel its registration with the Florida Department of State.

M Palotay

(Signature of a General Partner)

Marc Palotay, Vice President of USI Entertainment Inc., General Partner of
(Typed or Printed name of General Partner Signing Above)

Vivendi Universal Entertainment LLLP, General Partner of
Universal Studios Shanghai Development Services LLLP, General Partner
of Universal Studios Shanghai Interim Enterprise LLLP

STATE OF CALIFORNIA

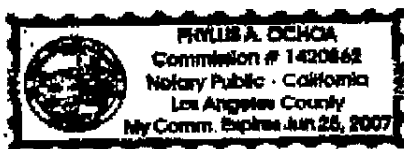
COUNTY OF LOS ANGELES

On this 7TH day of JUNE, 2005

personally appeared before me, MARC PALOTAY

- who is personally known to me
- whose identity I proved on the basis of _____

SECRETARY OF STATE
TALLAHASSEE
FLORIDA
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Phyllis A. Ochoa
Notary Public Signature

PHYLLIS A. OCHOA
Notary's Printed Name

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My Commission Expires: JUNE 25, 2007