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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: TRIAD BROADCASTING COMPANY, /NC. (Name of Corporation)
DOCUMENT NUMBER: F0000004/35
The enclosed withdrawal application and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
JUDY PETERSON (Name of Person)
TRIAD BROADCASTING Co. /NC. (Firm/Company)
2511 GAZDEN RD, #104A (Address)
MONTEREY, CA 93940 (City/State and Zip code)
For further information concerning this matter, please call:
(Name of Person) at (831) 655-6350 EXT 2 (Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

MAILING 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

Zioliloiti I io litti ione i boom ibbo ott con boom in
TRIAD BROADCASTING ComPANY, INC. (Name of Corporation)
(Name of Corporation)
F0000004135 (Document Number of Corporation (if known)
(Document Number of Corporation (if known)
DE AWARE (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:
2511 GARDEN ROAD # 104A (Mailing Address)
MONTEREY, CA 93940 (City/ State/Zip)
The corporation agrees to notify the Department of State in the future of any change in its mailing address.
(Sign three of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary) 1-26-06 (Date)
(Typed or printed name of person signing) VP/SERETARY (Title of person signing)

FILING FEE \$35