

**F00000006232**

TRANSMITTAL LETTER

FILED  
02 MAR 18 PM 2:01  
SECRET  
TALLAHASSEE  
FLORIDA

TO: Amendment Section  
Division of Corporations

SUBJECT: BEVERAGE DEVELOPMENT, INC.  
(Name of corporation)

DOCUMENT NUMBER: F00000006232

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

*withdrawal*

Carole Greenidge  
(Name of Person)

Vivendi Universal  
(Firm/Company)

800 Third Avenue, 7th Floor  
(Address)

New York, NY 10022  
(City/State and Zip code)

400005113454--8  
-03/18/02--01060--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

For further information concerning this matter, please call:

Carole Greenidge at ( 212 ) 572-1229  
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:  
Amendment Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL. 32399

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

*DR*  
*3/22/02*

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

BEVERAGE DEVELOPMENT, INC.

(Name of Corporation)

Delaware

(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:

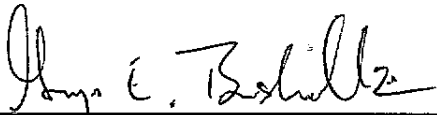
c/o Vivendi Universal, Legal Department, 800 Third Avenue, 7th Fl.

(Mailing Address)

New York, New York 10022

(City/ State /Zip)

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



Signature of the chairman or vice chairman of the board,  
president, or any officer, or if the corporation is in the hands of a  
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

President  
Title

George E. Bushnell III

Typed or printed name

March 7, 2002

Date

FILED  
02 MAR 18 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA