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SECRETARY OF STATE

Withdrawal Tilewis



March 27, 2003

Florida Department of State Amendment Section Division of Corporations PO Box 6327 Tallahassee FL 32314

RE: SOUL BEACH FESTIVAL PRODUCTIONS

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL

To Whom It May Concern:

As instructed by our attorney we are enclosing the original and 2 copies of our APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL for Soul Beach Festival Productions, Inc. With this application we are enclosing a check in the amount of \$35.00. This payment represents the filing fee due for the application. Please contact Soul Beach Festival Productions, 140 S. Lake Avenue Suite 250, Pasadena CA 91101 626-689-0060 if you require any additional information.

Sincerely,

Encl.

Sandra Wilkinson, Law Offices of Philip D.W. Hodgen Cc:

Soul Beach Festival Productions, Inc.

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

(Name of Corporation)		=
California		
(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:		
140 South Lake Avenue, Suite 250	03 MAR 31	
(Mailing Address)	景	-11
Pasadena, CA 91101	3 2	LED
(City/ State /Zip) FLOR	64:11 HV	
The corporation agrees to notify the Department of State in the future of any change in its mailing address.	9	
Mult offen President		
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.		
Mark Adkins 3/24/03		
Typed or printed name Date		