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ALLAHASSEE, FLORIDA

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June 30, 2003

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399

Re: Order #: 5874908 SO Customer Reference 1: Online Customer Reference 2: EOL Withdrawal

Dear Secretary of State, Florida:

Please file the attached:

Entertainment Online, Inc. (DE) Post-Merger Withdrawal/Removal Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

. .

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Hatina Jasman

Katrina Forsman Fulfillment Specialist Katrina_Forsman@cch-lis.com

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

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03 JUN 30 PM 3 32 APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL PM 3 32 OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCAL AFFAIRS IN FLORIDA

FILED

Entertainment Online, 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:

2125 Butterfield Rd.

(Mailing Address)

Troy, MI 48084

(City/ State /Zip)

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

Auth Dup and	Secretary
Signature of the shallman or Vice chairman of the boar president, or any officer, or if the corporation is in the receiver, trustee, or other court-appointed fiduciary, by	d, Title hands of a y that fiduciary.
Camille Cleveland	6/19/03

Date

Typed or printed name