

VIVENDI  
UNIVERSAL

FOI0000004087

April 11, 2002

Ms. Carol Mustain  
Corporate Specialist  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314

700005271877--5  
-04/15/02--01038--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

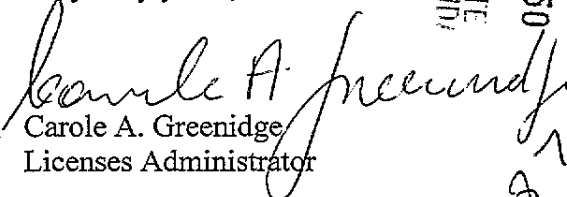
Dear Ms. Mustain:

On behalf of Vivendi Universal Holding I Corp., enclosed please find a duly completed withdrawal application together with a transmittal letter and a check in the amount of \$35.00 to cover the fee.

In addition, I am resubmitting for approval the amendment application to change the name of Seagram Enterprises Inc. to Vivendi Universal Holding I Corp. as indicated in your letter dated March 26, 2002.

I trust you will find the enclosed in order. Please contact me at (212) 572-1229 should you have any questions.

Very truly yours,

  
Carole A. Greenidge  
Licenses Administrator

Enclosures

FILED  
APR 15 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOI 0000004087  
FF with 2p, cy  
4-15-02

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

Vivendi Universal Holding I Corp.

(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:

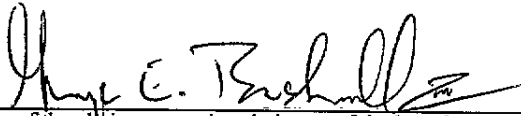
375 Park Avenue, c/o Legal Department, New York, New York 10152-0192

(Mailing Address)

New York, New York

(City/ State /Zip)

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



President and Secretary

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.

Title

George E. Bushnell III

Typed or printed name

4/11/02

Date

FILED  
02 APR 15 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA