FOIOOOOO 44//

TO: Amendment Section Division of Corporations	
SUBJECT: Next Ware	Productions, CLC reporation)
(Name of corporation)	
DOCUMENT NUMBER: <u>L9900002070</u>	
The enclosed withdrawal application and fee are	submitted for filing.
Please return all correspondence concerning this matter to the following:	300005271803-1-5
Sally outlaw	**************************************
(Name of Person)	A ""
(none)	· · · · · · · · · · · · · · · · · · ·
(Firm/Company)	
126 Peabody Drive (Address)	FILED MII: 09 FILED MII: 09 ALLAHASSEE, FLORID
(Address)	Soc of the
· Jupiter, FL 3345	
(City/State and Zip code)	LORD OS
For further information concerning this matter, ple	ease call:
Sally Outlaw a	it (561, 625-5430
(Name of Person)	(Area Code & Daytime Telephone Number)
STREET ADDRESS:	MAILING ADDRESS:

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

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

1.002-11085 J. BRYAN APR 1 9 2002



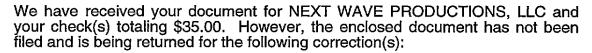
FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 19, 2002

SALLY OUTLAW 126 PEABODY DR. JUPITER, FL 33458

SUBJECT: NEXT WAVE PRODUCTIONS, LLC

Ref. Number: W02000011085



If your are trying to withdrawal the Foreign corporation you listed wrong information on the form. If you want to dissolve the Florida LLC you must complete the enclosed form.,

Articles of Dissolution for a Florida limited liability company must comply with section 608.445, Florida Statutes. For your convenience, we are enclosing the appropriate form and instructions.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043. or 6050

Joey Bryan Document Specialist Tax Liens

Letter Number: 102A00023571

THE SHALL SON THE STATE OF THE

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

THE UNION AMILEON WAVE PRODUCTIONS, 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:

724 DATVRA ST.
(Mailing Address) WEST PALM BEACH, FL 33401
(City/State/Zip)

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

PRESIDENT
Title
6/12/02 FORMER) 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.

SALLY OVTLAW
Typed or printed name