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CORPORATION SERVICE COMPANY. ACCOUNT NO. : 072100000032 REFERENCE : 708881 7379554 AUTHORIZATION : (\$ 35.00 COST LIMIT ! ORDER DATE: November 16, 2005 ORDER TIME: 12:54 PM ORDER NO. : 708881-010 CUSTOMER NO: 7379554 FOREIGN FILINGS NAME: CIRQUE DE SOLEIL HOLDING USA, INC. XX CORPORATE ___ LIMITED PARTNERSHIP LIMITED LIABILITY COMPANY XXXX WITHDRAWAL/CANCELLATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: ___ CERTIFIED COPY XX PLAIN STAMPED COPY ____ CERTIFICATE OF STATUS CONTAÇT PERSON: Sara Lea - EXT# 2914

EXAMINER:

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

05 NOV 16 PM 4: 36

CIRQUE DU SOLEIL HOLDING USA, INC.	SECRETARY		
(Name of Corp	poration) SECRETARY OF STATE TALLAHASSEE, FLORIDA		
	-V. LOMBA		
F01000006099			
(Document Number of Corporation (if known)			
Delaware			
(Incorporated Unc	ier Laws of)		
This corporation is no longer transacting business or cond voluntarily surrenders its authority to transact business or conditions.			
This corporation revokes the authority of its registered a appoints the Department of State as its agent for service of time it was authorized to transact business or conduct affair	process based on a cause of action arising during the		
The following is a current mailing address for the corporati	on:		
8400 2E Avenue			
(Mailing Ad	dress)		
Montreal, Quebec, H1Z 4M6, Canada			
(City/ State /Zip)			
The corporation agrees to notify the Department of State in	the future of any change in its mailing address.		
\\.\\\	U . W S E		
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)	i (Date)		
François Macerola	Vice President/Secretary		
(Typed or printed name of person signing)	(Title of person signing)		

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