

F02000004491

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

MOVIE GALLERY US, INC.

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

Movie Gallery US, Inc.

(Name of Corporation)

The corporation, FD2000004481, being a corporation organized under the laws of 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:


900 West Main Street

(Mailing Address)

Dothan, AL 36301

(City/ State /Zip)

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


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

6/28/06
(Date)

S. Page Todd

(Typed or printed name of person signing)

Executive Vice President

(Title of person signing)

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