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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE CANDLER BUILDING
127 PEACHTREE STREET, N.E., SUITE 700
ATLANTA, GEORGIA 30303-1800
(404) 653-0300
(404) 653-0338 FAX

Roslyn S. Falk

Andre & Blaustein, LLP

Attorneys and Counselors at Law

Writer's Direct Dial: (404) 653-3007

Email: rfalk@ablaw.net

August 26, 2010

WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS

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

RE: Withdrawal Application
Emusica Holdings, Inc.
Document Number F03000000728
Our File No. 1483.01

Dear Sir or Madam:

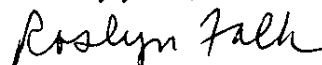
The purpose of this letter is to file a Withdrawal Application for the above-referenced entity. Accordingly, please find enclosed:

1. A Withdrawal Application for **Emusica Holdings, Inc.**
2. This firm's check for \$35.00, to cover the following item:
Filing Fee - \$35.00
3. A cover letter in the format posted by the Division of Corporations.

Please contact me if you need any further information. I can be reached at the address and telephone number shown above.

Thank you for your help in this matter.

Sincerely yours,



Roslyn S. Falk
For the Firm

RSF/bsg

Enclosures

cc: Jon G. Blaustein, Esq.
Mr. Steven G. Courtade

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EMUSICA HOLDINGS, INC.
(Name of Corporation)

DOCUMENT NUMBER: F03000000728

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

ROSLYN S. FALK, ESQ.
(Name of Person)

ANDRE & BLAUSTEIN, LLP
(Firm/Company)

127 PEACHTREE ST., NE, SUITE 700
(Address)

ATLANTA, GA 30303-1800
(City/State and Zip code)

For further information concerning this matter, please call:

ROSLYN S. FALK at (404) 653-3007
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

EMUSICA HOLDINGS, INC.

(Name of Corporation)

F03000000728

(Document Number of Corporation (if known))

DELAWARE

(Incorporated Under Laws of)

FILED
10 SEP -3 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

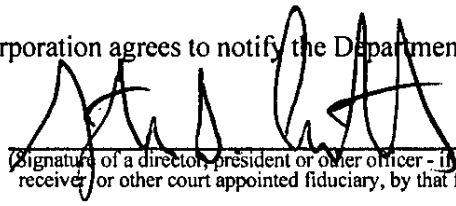
1315 CHELSEY LANE

(Mailing Address)

ALPHARETTA, GEORGIA 30004-7109

(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)

08/17/10
(Date)

STEVEN G. COURTAIDE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE \$35