

04/12/2012 11:55

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F03000002870

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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**DISSOLUTION OR WITHDRAWAL
POLYGRAM INVESTMENT CORPORATION**

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Polygram Investment Corporation

(Name of Corporation)

DOCUMENT NUMBER: F03000002870

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elizabeth Rolando

(Name of Person)

Universal Music Group

(Firm/Company)

6301 Owensmouth Avenue

(Address)

Woodland Hills, CA 91367

(City/State and Zip code)

For further information concerning this matter, please call:

Jessica Hale

(Name of Person)

at (213

) 337-4611

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

MAILING 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

PolyGram Investment Corporation

(Name of Corporation)

F03000002870

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

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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:

2220 Colorado Avenue

(Mailing Address)

Santa Monica, CA 90404

(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 notary public, recorder, or other court appointed fiduciary, by that fiduciary)

(Date)

Jeffrey S. Harleston

(Typed or printed name of person signing)

Ex. V.P. & General Counsel-North America

(Title of person signing)

FILING FEE \$35