

To: The Florida Dept. of State
Subject: 000916116586

From: Ashley Smith

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Division of Corporations

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Florida Department of State
Division of Corporations
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From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
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**DISSOLUTION OR WITHDRAWAL
THOMSON BROADCAST & MULTIMEDIA, INC.**

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Withdrawal

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*for
12/24/09*

To: The Florida Dept. of State
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December 24, 2009

FLORIDA DEPARTMENT OF STATE

THOMSON BROADCAST & MULTIMEDIA, INC.
104 FEEDING HILLS ROAD
SOUTHWICK, MA 01077

SUBJECT: THOMSON BROADCAST & MULTIMEDIA, INC.
REF: F04000002633

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Annette Ramsey
Regulatory Specialist II

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RECEIVED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

H09000264119 3

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

Thomson Broadcast & Multimedia, Inc.

(Name of Corporation)

F04000002633

(Document Number of Corporation (if known))

Maryland

(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:

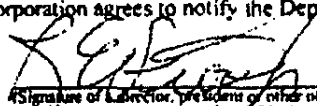
101 W. 103rd Street

(Mailing Address)

Indianapolis, IN 46290

(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)

Richard Fiore

(Typed or printed name of person signing)

12/23/2009

(Date)

President

(Title of person signing)

FILING FEE \$35

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