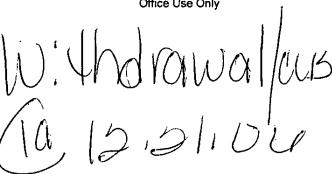
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COVER LETTER

TO: Amendment Section Division of Corporations				
SUBJECT: Diamond Comic Distributors, Inc.				
(Name of Corporation)				
DOCUMENT NUMBER:F8580005611				
The enclosed withdrawal application and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Shelly Frederick				
(Name of Person)				
Diamond Comic Distributors, Inc.				
(Firm/Company)				
1966 Greenspring Drive, Suite 300				
(Address)				
Timonium, MD 21093				
(City/State and Zip code)				
For further information concerning this matter, please call:				
Shelly Frederick at (410) 560-7112 x210				
(Name of Person) (Area Code & Daytime Telephone Number)				

MAILING ADDRESS:

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

STREET ADDRESS:

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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

(Name of Corporation)

Diamond Comic Distributors, Inc.

Maryland (Incorporated Under Laws of) This corporation is no longer transacting business or conducting affairs within the State of Florida and here 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 a appoints the Department of State as its agent for service of process based on a cause of action arising during time it was authorized to transact business or conduct affairs in Florida. The following is a current mailing address for the corporation: 1966 Greenspring Drive, Suite 300 (Mailing Address) Timonium, MD 21093 (City/State/Zip) The corporation agrees to notify the Department of State in the future of any change in its mailing address. 12/8/2006 (Signature of a director president or other officer—if in the hands of a receiver of other court appointed fiduciary, by that fiduciary) Larry R. Swanson (Typed or printed name of person signing) Treasurer (Title of person signing)			١	
This corporation is no longer transacting business or conducting affairs within the State of Florida and here 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 a appoints the Department of State as its agent for service of process based on a cause of action arising during time it was authorized to transact business or conduct affairs in Florida. The following is a current mailing address for the corporation: 1966 Greenspring Drive, Suite 300 (Mailing Address) Timonium, MD 21093 (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 oxother count appointed fiduciary, by that fiduciary) Treasurer	(Document Number of Corporation	n (if known)	```\ ```	
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(Signature of a director president or other officer - if in the hands of a receiver of other court appointed fiduciary, by that fiduciary) Larry R. Swanson Treasurer	(City/ State /Zip)		#	ATE
(Signature of a director president or other officer - if in the hands of a receiver of other court appointed fiduciary, by that fiduciary) Larry R. Swanson Treasurer	The corporation agrees to notify the Department of State in the fut	ure of any change in its maili	ng addre	SS.
Larry R. Swanson Treasurer	C PSA	12/8/2006		
	(Signature of a director president or other officer - if in the hands of a receiver of other court appointed fiduciary, by that fiduciary)	(Date)		
(Typed or printed name of person signing) (Title of person signing)	Larry R. Swanson	Treasurer		
	(Typed or printed name of person signing)	(Title of person sign	ing)	

FILING FEE \$35