



THE UNITED STATES
CORPORATION
COMPANY

F93000005195

ACCOUNT NO. : 072100000032

REFERENCE : 220801 4303929

AUTHORIZATION :

Patricia Pigut

COST LIMIT : \$ 43.75

ORDER DATE : April 28, 1999

ORDER TIME : 10:16 AM

ORDER NO. : 220801-005

CUSTOMER NO: 4303929

700002854867--8

CUSTOMER: Ms. Rosa Wong
Greenberg Traurig
1221 Brickell Avenue
20th Floor
Miami, FL 33131

FOREIGN FILINGS

NAME: HOLLYWOOD, INC. (FUNDING)

XX PROFIT
NON-PROFIT

XX CORPORATE
LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

See 4/28

RECEIVED

9 APR 28 AM 11:27

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 28 PM 3:28

FILED

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

HOLLYWOOD, INC. (FUNDING)

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED
99 APR 28 PM 3:28
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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department:

200 South. Park Road, #200

(Mailing Address)

Hollywood, FL 33021

(City/State/Zip)

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

Signature

Chairman

Title

Michael J. Swerdlow

Typed or printed name

4/16/99

Date