

F94000002775

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL
DISCOVERY LATIN AMERICA, INC.**

Certificate of Status	0
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Discovery Latin America, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F94000002775

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Liz Heffernan
(Name of Person)

Discovery Communications, LLC
(Firm/Company)

One Discovery Place
(Address)

Silver Spring, MD 20910
(City/State and Zip code)

For further information concerning this matter, please call:

Liz Heffernan at (240) 652-2257
(Name of Person) (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**

Discovery Latin America, Inc.

(Name of Corporation)

F94000002775

(Document Number of Corporation (if known))

Delaware

(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:

One Discovery Place

(Mailing Address)

Silver Spring, MD 20910

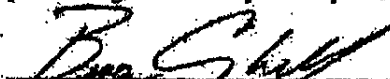
(City/ State /Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)

8/22

(Date)

Bruce Campbell

(Typed or printed name of person signing)

Chief Development Officer, General Counsel and Secretary

(Title of person signing)

FILING FEE \$35