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Document Number Only

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092

| City | State | Zip | Phone |

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*****35.00 *****35.00

CORPORATION(S) NAME

Universal Music Latin America, Inc.

( ) Profit
( ) NonProfit
( ) Limited Liability Company
( ) Foreign

( ) Amendment
(✓) Dissolution/Withdrawal

( ) Merger
( ) Mark

( ) Limited Partnership
( ) Reinstatement
( ) Limited Liability Partnership
( ) Certified Copy

( ) Annual Report
( ) Reservation

( ) Photo Copies

( ) Other
( ) Change of R.A.
( ) Fictitious Name
( ) CUS

( ) Call When Ready
( ) Walk In
( ) Mail Out

( ) Call if Problem
( ) Will Wait

( ) After 4:30
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DIVISION OF CORPORATIONS
DEPT. OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED
THANKS

LAURA EARNEST

C. COULLIETTE MAR 27 2000

CR2E031 (1-89)

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

UNIVERSAL MUSIC LATIN AMERICA, INC..
(ame of Corporation)

CALIFORNIA
(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.
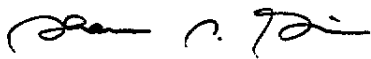
The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

100 UNIVERSAL CITY PLAZA
(Mailing Address)

UNIVERSAL CITY, CA 91608
(City/ State /Zip)

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

_____   Secretary
Signature   Title

Sharon S. Garcia   3/22/2000
Typed or printed name   Date