

F95000005349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

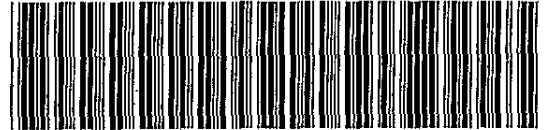
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800040276548

08/20/04--01062--002 **35.00

FILED
04 AUG 20 PM 2:44
CLERK OF STATE
TALLAHASSEE, FLORIDA

withkey
MD 8/27



FILING REQUEST

August 16, 2004

FLORIDA SECRETARY OF STATE

<i>Type of Filing:</i>	WITHDRAWAL
<i>Subject(s):</i>	MUSICLAND STORES CORPORATION
<i>Form(s) Enclosed:</i>	APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
<i>Supporting Document(s):</i>	NONE
<i>Check Enclosed:</i>	CHECK #16522 FOR \$35.00
<i>Return Via:</i>	REGULAR MAIL
<i>Filing Method:</i>	ASAP

PLEASE RETURN TO: PREMIER CORPORATE SERVICES, INC.
590 PARK STREET, SUITE 6
ST. PAUL, MN 55103

Please call me at **1-800-227-1256** if there are any questions.

Thank you!

Sue Brodtmann

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

Musicland Stores Corporation

(Name of Corporation)

F95000005349

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

FILED
04 AUG 20 PM 2:44
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.

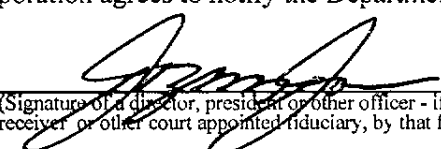
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

c/o Robert Jamsa 7601 Penn Avenue South
(Mailing Address)

Richfield, MN 55423
(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)

6/29/04
(Date)

Joseph M. Joyce

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35