

Corporate Express Delivery Systems

11 Greenway Plaza, Suite 250
Houston, TX 77046-1102
713 867-5070
713 867-5004 Fax



March 20, 1998

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Film Transit, Inc.

800002466598--8
-03/24/98-01073-003
*****35.00 *****35.00

Dear Sir or Madam:

In order to effect the withdrawal of the referenced foreign corporation from the State of Florida, I enclose *Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida*, in duplicate originals, together with our check in the amount of \$35.00 representing filing fees.

Please file the application, file-stamp the enclosed copy and return to me in the enclosed self addressed envelope for my files.

Should you have any questions or wish to discuss this matter please call me at (713) 867-5076.

Sincerely,

Tracy L. Davis
Legal Assistant
Assistant Corporate Secretary

FILED
98 MAR 24 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawal

See 3/26

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

FILM TRANSIT, INCORPORATED

(Name of Corporation)

ARKANSAS

(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.

11 Greenway Plaza, Suite 250

(Mailing Address)

Houston, TX 77046-1102

(City/State/Zip)

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



Signature

Vice President

Title

Shon C. Ramey

Typed or printed name

3/9/98

Date

FILED
MAR 24 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA