

AEC
ALLIANCE ENTERTAINMENT CORP.

F95000006270

August 16, 1999

State of Florida
Department of State
Division of Corporations – Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

500002964255--5
-08/19/99-01043-007
*****35.00 *****35.00

RE: Certificate of Withdrawal – State of Florida
AEC One Stop Group Holding, Inc. – Corp. # 2531244

Dear Sir/Madam:

Enclosed please find a completed “Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida” for the above referenced corporation and check No. 90234 as processing fee.

Please issue the Certificate of Withdrawal and return to my attention at the address listed below. I am enclosing a self addressed, self stamped envelope for your convenience. Thank you.

Very truly yours,


Sylvia Annan
Legal Assistant

FILED
99 AUG 19 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withdrawal
LH 8-25-99

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

AEC One Stop Group Holding, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED
99 AUG 19 PM 12:43
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

4250 Coral Ridge Drive, Coral Springs, FL 33065

(Mailing Address)

(City/State/Zip)

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

Muslimah Lewis

Signature

Senior VP & Secretary

Title

Muslima Lewis

Typed or printed name

7/27/99

Date