



Kathy Hoffman
Manager of Corporate Administration
Direct Dial: 310/235-5185
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F96000001954

JUNE 10, 1999

VIA FEDERAL EXPRESS

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

200002902262--9
-06/11/99-01075--013
*****87.50 *****43.75

Dear Gentleperson:

Enclosed are an original and one photocopy of Cape Productions, Inc. application to withdrawal its authority to transact business in Florida. We have enclosed a check in the amount of \$87.50 to cover the applicable filing fee and certified copy fee. Please return the certified copy in the enclosed self-stamped addressed envelope, which is enclosed for your convenience. We appreciate your assistance in this matter and if you have any question please contact me.

Sincerely,

Kathy Hoffman

Kathy Hoffman

Enclosures

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99 JUN 11 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OK

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

Cape Productions, Inc.

(Name of Corporation)

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 to which the Department of State may mail any process against this corporation that may be served on the Department.

Kathy Hoffman, Fox Family Worldwide, Inc.

(Mailing Address)

10960 Wilshire Blvd., Suite 2329, Los Angeles, CA 90024

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Jack D. Samuels
Signature

V.P./Secretary

Title

Jack D. Samuels

Typed or printed name

6/8/99

Date