

F96000002318

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

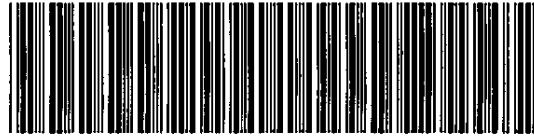
(Business Entity Name)

(Document Number)

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06 NOV 27 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Res. dropping
alternate name
in FL

BROWN & ASSOCIATES, P.A.

Attorneys and Counselors at Law

*Michael D. Brown, Esq.
Valencia Y. Stubbs, Esq.*

*E.J. Brown, Esq.
(1956 - 1995)*

November 20, 2006

Ms. Susan Payne, Supervisor
Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

PERSONAL & CONFIDENTIAL

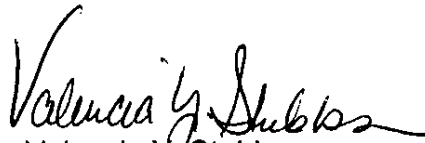
**Re: Reference No. F96000002318
 Our File No.: 1424.8**

Dear Ms. Payne,

As per your conversation with our office on Friday, October 20, 2006, enclosed please find an executed Corporate Resolution regarding the above-referenced matter.

If you have any questions regarding this matter please do not hesitate to contact our office.

Sincerely,


Valencia Y. Stubbs

MDB/aw
Enclosure

M:/1424.8/Corr/Susan Payne

CORPORATE RESOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS:

THAT, the undersigned, as President of the South Florida Division of CLEAR CHANNEL OUTDOOR, INC., a for-profit corporation, incorporated under the laws of the State of Delaware, does hereby certify that a special meeting was held on the 11th day of September, 2006, to which the following resolution was unanimously adopted and is still in full force and effect and unaltered and unmodified:

RESOLVED, that CLEAR CHANNEL OUTDOOR, INC., will be doing business in the State of Florida under its incorporated name CLEAR CHANNEL OUTDOOR, INC. CLEAR CHANNEL OUTDOOR, INC. hereby drops its Cross-Reference (i.e., Alternate) name of CC OUTDOOR, INC.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at
Miami, Miami Dade, County, Florida, this
16th day of ~~October~~, 2006.
Nov

CLEAR CHANNEL OUTDOOR, INC.
2850 East Camelback Road, Suite 300
Phoenix, Arizona 85016

BY: [Signature]
Jasper Johnson
President / South Florida Division

[Signature]



Josie Genco
My Commission DD355611
Expires November 13, 2006