

F96000003468

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: National Record Mart, Inc.
(Name of corporation)

DOCUMENT NUMBER: _____

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Theresa Carlise
(Name of Person)

National Record Mart, Inc.
(Firm/Company)

P.O. Box 2003
(Address)

Carnegie, PA 15106-7900
(City/State and Zip code)

100007142601--8
-08/15/02--01054--022
*****35.00 *****35.00

For further information concerning this matter, please call:

Theresa Carlise at (412) 921-6302
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

02 AUG 15 PM 4:33
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withdr
T. Lewis 8/20/02

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

National Record Mart, Inc.
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

FILED
02 AUG 15 PM 4:33
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:

P.O. Box 2003
(Mailing Address)

Carnegie, PA 15106-7900
(City/ State /Zip)

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

Theresa Carlise Sr. V.P. + CFO
Signature of the chairman or vice chairman of the board, Title
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Theresa Carlise August 9, 2002
Typed or printed name Date