



985198

RECEIVED
98 SEP 25 AM 10:41
DIVISION OF CORPORATION

FILED
98 SEP 25 PM 3:44
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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

ECC Holding Corporation

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED
98 SEP 25 PM 3:44
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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

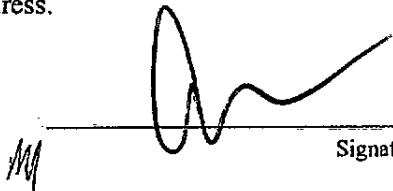
One Media Crossways

(Mailing Address)

Woodbury, NY 11797

(City/State/Zip)

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



Executive Vice President

Signature

Title

Andrew Rosengard

Typed or printed name

9/21/98

Date