

F97000001527

CT CORPORATION SYSTEM

CORPORATION(S) NAME

~~(1) USI Entertainment Inc.~~

~~(2) Vivendi Universal Entertainment LLLP (Ltd.)~~

~~(3) Universal City Studios Inc.~~

~~(4) Universal Film Exchanges, Inc.~~

(5) Universal Television Enterprises, Inc.

~~(6) Universal Television Enterprises LLLP (Ltd.)~~

() Profit

() Nonprofit

() Foreign

() Limited Partnership

() LLC

() Certified Copy

() Call When Ready

(x) Walk In

() Mail Out

() Amendment

☒ Dissolution/Withdrawal

() Reinstatement

() Annual Report

() Name Registration

() Fictitious Name

() Photocopies

() Call If Problem

() Will Wait

() Merger

() Mark

() Other

() Change of RA

() UCC

() CUS

() After 4:30

(x) Pick Up

Name

Availability _____

Document

Examiner _____

Updater _____

Verifier _____

W.P. Verifier _____

7/31/02

Order#: 5509392

Ref#: _____

200006821512--6

-07/31/02--01056--009

Amount: \$ *****35.00 *****35.00

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

FILED
2002 JUL 31 PM 3:35
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
02 JUL 31 PM 2:11
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
SECRETARY OF STATE

C. Coullatte JUL 31 2002

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

Universal Television Enterprises, 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 for the corporation:

100 Universal City Plaza

(Mailing Address)

Universal City, CA 91608

(City/ State /Zip)

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

Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Corporate Secretary

Title

Sharon Garcia

Typed or printed name

4/28/2002

Date