

Division of Corporations

Page 1 of 1

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Florida Department of State  
Division of Corporations  
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**WITHDRAWAL OF FOREIGN CORPORATION**

**GOULD SOUND + LIGHT (US) INC.**

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Withdrawal  
12/10/03

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

COULD SOUND + LIGHT (US) INC.

(Name of Corporation)

STATE OF 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:

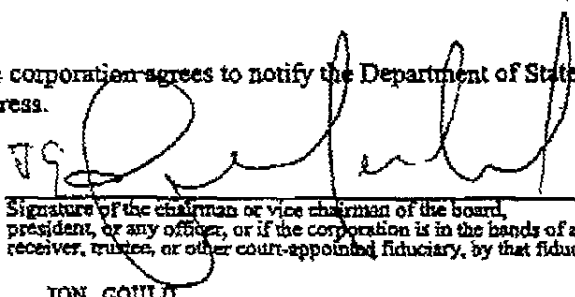
4355 Madison Avenue

(Mailing Address)

Montreal (Quebec) Canada H4B 2V3

(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.

Title President

JON GOULD

October 31, 2003

Typed or printed name

Date

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