

**9700003298**

ACCOUNT NO. : 072100000032

REFERENCE : 464495 7228996

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 35.00

FILED  
01 SEP 10 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : September 7, 2001

ORDER TIME : 9:43 AM

ORDER NO. : 464495-005

CUSTOMER NO: 7228996

*withdrawal*

CUSTOMER: Ms. Venetia Hobson  
Sony Pictures Entertainment,  
Sony Pictures Plaza, #1132  
10202 West Washington Boulevard  
Culver City, CA 90232-3195

100004577541--7

FOREIGN FILINGS

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF REGISTRATION

2001 SEP 10 AM 10:25

TO ACHIEVE  
EFFICIENCY OF FILING

NAME: EARLHAM PRODUCTIONS, INC.  
CORPORATE  
LIMITED PARTNERSHIP  
LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF STATUS

CONTACT PERSON: Deborah Schroder - EXT# 1118

EXAMINER: *AR*  
*9/10/01*

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

Earlham Productions, Inc.  
(Name of Corporation)

California  
(Incorporated Under Laws Of)

FILED  
SEP 10 PM 2:05  
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:

c/o Sony Pictures Entertainment Inc., Attn: Litigation Department  
(Mailing Address)

10202 West Washington Blvd., Culver City, California 90232  
(City/ State /Zip)

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

EARLHAM PRODUCTIONS, INC.

*John O. Fukunaga* Its: Senior Vice President & Asst. Secretary  
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.

By: John O. Fukunaga

September 5, 2001

Typed or printed name

Date