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LARRY BUTLER ENTERTAINMENT, INC.
5790 RIVERCHASE DR. N.
THEODORE, AL 36582

August 26, 1999

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

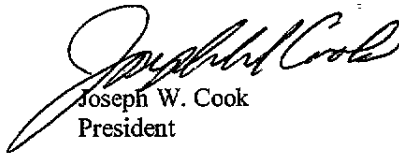
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*****35.00 *****35.00

TO WHOM IT MAY CONCERN

In lieu of filing the Profit Corporation Annual Report for the State of Florida, we hereby withdraw our authority to conduct business affairs in Florida.

I am enclosing an application to that effect, along with a check for \$35.00.

Sincerely,


Joseph W. Cook
President

WJC
9-9-99
DAS

FILED
99 AUG 30 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Larry Butler Entertainment, Inc.
(Name of Corporation)

Alabama

(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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

5790 Riverchase Dr. N.
(Mailing Address)

Theodore, AL 36582
(City/ State /Zip)

99 AUG 30 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

Joseph W. Cook Signature of the chairman or vice chairman of the board,
president, or any officer. Title President

Joseph W. Cook Typed or printed name Date 8-26-99