

PRIMESTAR®

F990000000 663

July 7, 1999

Secretary of State

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-07/15/99-01062--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

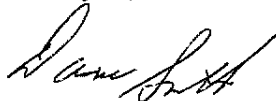
Dear Sir/Madam:

On April 28, 1999 Direct TV purchased the name Primestar, Inc along with all of the assets of Primestar, Inc. At that time the old Primestar, Inc changed its name to Phoenixstar, Inc, so that Direct TV could register a new corporation using the name Primestar, Inc.

Since April 28, 1999 Phoenixstar, Inc has not conducted any business in your state and does not plan on doing any in the future. Therefore, Phoenixstar, Inc is withdrawing from your state.

If you have any questions please give me a call at 303-712-4879.

Thank you,



Dave Smith, CPA  
Tax Analyst

FILED  
99 JUL 15 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

PHOENIXSTAR, INC. / (FORMERLY PRIMESTAR, INC.) / DBA / IBISSTAR, 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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

8085 S. CHESTER STREET

(Mailing Address)

ENGELWOOD CO 80112

(City/State/Zip)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

William D Myers  
Signature of the chairman or vice chairman of the board, president,  
or any officer.

VP/TREASURER  
Title

WILLIAM D. MYERS

Typed or printed name

7/6/99  
Date