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SEMANOFF, ORMSBY, GREENBERG & TORCHIA, LLC

HAROLD SEMANOFF
CHARLES W. ORMSBY, JR.
HOWARD N. GREENBERG
MICHAEL J. TORCHIA
PETER J. SMITH
CLAUDIA M. BECKER
JOANNE M. MURRAY
MICHAEL B. DUBIN
BETH S. JOSEPH
JASON J. ASUNCION
CATHERINE A. MARRIOTT
STEPHEN C. GOLDBLUM

ATTORNEYS AT LAW

SUITE 200 - JENKINS COURT
610 OLD YORK ROAD
JENKINTOWN, PA 19046

TELEPHONE: (215) 887-0200
FAX: (215) 884-3500
WWW.SOGLAW.COM

OF COUNSEL
THOMAS A. BELL
FREDERICK M. SAVADOVE*
DAVID M. SELTZER

* LL.M. TAX

DIRECT DIAL:
(215) 887-0200
VOICE MAIL: 101
E MAIL:
SRICCI@SOGLAW.COM

April 17, 2001

FLORIDA DEPARTMENT OF STATE
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
01 APR 30 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Car & Track Productions, Inc.
Federal EIN #38-1864046

Dear Sir or Madam:

Enclosed for filing on behalf of the above corporation is an Application for Withdrawal of Authority to Transact Business in Florida along with our firm's check in the amount of \$43.75 representing the filing fee. Kindly return a certified copy of the filed Certificate of Withdrawal to my attention using the enclosed postage prepaid return envelope.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Susan V. Ricci
Susan V. Ricci
Paralegal

WTK
5-9-01
PMS

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*****43.75 *****43.75

Enclosure

cc: Bonnie L. Lindemann (with enclosure)
Peter J. Smith, Esquire (with enclosure)

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

Car & Track Productions, Inc.
(Name of Corporation)

Michigan
(Incorporated Under Laws Of)

01 APR 30 AM 9:14
FILED
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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

c/o Peter J. Smith, Esquire, Semanoff, Ormsby, Greenberg & Torchia, LLC
(Mailing Address)

610 Old York Road, Suite 200, Jenkins Court, Jenkintown, PA 19046
(City/ State /Zip)

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

Bonnie L. Lindemann President
Signature of the chairman or vice chairman of the board, Title
president, or any officer.
Bonnie L. Lindemann 4-25-01
Typed or printed name Date