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C. Coulllette JUN 30 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 143567 7164515

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 35.00

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ORDER DATE : June 23, 2003

ORDER TIME : 10:05 AM

ORDER NO. : 143567-005

CUSTOMER NO: 7164515

CUSTOMER: Rebecca Brown, Esq.  
M.g.a., Inc.  
900 West Main Street

Dothan, AL 36301  
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FOREIGN FILINGS

NAME: MOVIEGALLERY.COM, INC.

XX CORPORATE

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT# 1115

EXAMINER: \_\_\_\_\_

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

Moviegallery.Com, Inc.  
(Name of Corporation)

Delaware  
(Incorporated Under Laws Of)

FILED  
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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:

900 West Main Street

(Mailing Address)

Dothan, Al 36301

(City/ State /Zip)

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



Executive Vice President

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

S. Page Todd

Typed or printed name

6/25/03

Date