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OF COUNSEL

SCOTT E. JOHNSON

April 6, 2000

**Certified Mail**

**Return Receipt Requested**

7099 3400 0007 1158 8651

Amendment Section

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

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-04/10/00--01157--016  
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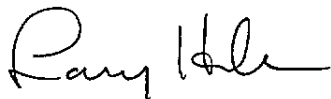
Re: Withdrawal of Messina Productions, Inc. as a Foreign Corporation

Dear Sir/Madam:

Please find enclosed in duplicate the Application for Withdrawal of the above-referenced corporation, together with a check in the amount of \$43.75 to cover the costs of the filing fee for withdrawal and a certified copy of same.

If the above is in order, please file the Withdrawal and forward to me a certified copy thereof. If there is anything which is not in order, please call me collect.

Sincerely yours,



Lawrence H. Haber

LHH:lek

Enclosures

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FILED  
00 APR 10 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F99000006148  
# Cert copy  
200 # FF with 4-10-00

PO Box 472 ORLANDO, FL 32802-0472  
111 N. ORANGE, AVE. SUITE 1200 ORLANDO, FL 32801  
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**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL  
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS  
IN FLORIDA**

Messina Productions, Inc.

(Name of Corporation)

Maryland

(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 of 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.

9149 Wickham Way

(Mailing Address)

Orlando, Florida 32836

(City / State / Zip)

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

Scott A. Messina

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

President

Title

Scott A. Messina

Typed or printed name

4/4/2000

Date

FILED  
00 APR 10 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA