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(((H04000218901 3)))

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Division of Corporations

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From:

Account Name

: Katz Barron Squitero Faust

Account Number : 072627002473

Phone

: (305)855-2444

Fax Number

: (305)285-9227

REGISTERED AGENT RESIGNATION

UNIVERSAL MUSIC LLC

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11/2/2004

Fax Audit Number: H04000218901 3

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Universal Music LLC
(Name of Limited Liability Company)
DOCUMENT NUMBER: L99000001151
The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Anna Krimshtein
(Name of Person)
Katz Barron Squitero Faust
(Name of Firm/Company)
2699 South Bayshore Drive
(Address)
Miami, FL 33133
(City/State and Zip Code)
For further information concerning this matter, please call:
Anna Krimshtein at (305) 856-2444 (Name of Person) (Area Code & Daytime Telephone Number)
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Tallahassee, FL 32314

INH\$17(11/02)

Fax Audit Number: H04000218901 3

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RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisi	ions of section 608.416(2) or 608.509, F	lorida Statutes, the undersigned,
Corpco, Inc.		, hereby resigns as
	(Name of Registered Agent)	, see
Registered Agent for	Universal Music LLC	
	(Name of Limited Liability Comp	any)
L99000001151		
(Document Nu	unber, if known)	
•		ed liability company at its last known address.
The agency is termina	(Signature of Resigning A	AND 2 TO AND
If signing on behalf of	an entity:	To B
	Enica L. English (Typed of Printed Nan Vice President	ELORIE P. 59

(Capacity)

EES:
Active limited liability company
Administratively dissolved/voluntarily dissolved/
withdrawn limited liability company

Make checks payable to Florida Department of State and mail to: Division of Corporations P.O. Box 6327 Tallahassee, FL 32314