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May 7, 2001

VIA REGULAR MAIL

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

600004213166--8
-05/11/01--01138--008
*****25.00 *****25.00

Re: Showbiz Records, L.L.C.

Dear Sir or Madam:

Enclosed herewith, please find (i) an original Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida and (ii) this firm's check in the amount of \$25.00 made payable to the Florida Department of State, which represents payment in full of the required filing fee.

Should you require anything further to effectuate the foregoing, please do not hesitate me at your earliest convenience.

Very Truly Yours,

Kari L. Labadie
Kari L. Labadie
Legal Assistant

KLL/
Enclosures

C:\aawpdocs 012201\Form Files\CORPORATE\Letters\lt re app for foreign LLC withdrawal.doc

NEW JERSEY OFFICE:
c/o FELDMAN & GRODECK
3 ADP BOULEVARD, ROSELAND, NJ 07068
(BY APPOINTMENT ONLY)

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA**

Showbiz Records, L.L.C.

(Name of limited liability company)

New Jersey

(Jurisdiction of its organization)

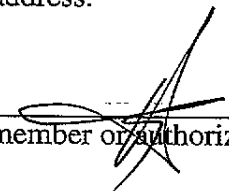
This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent 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 in Florida.

BMP 2002 300 Vanderbilt Motor Parkway, Suite 200
(Mailing address)

Hauppauge, New York 11788
(City/State/Zip)

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


(Signature of member or authorized representative of a member)

Barbara, M. Pizzolato, Attorney
(Typed or printed name of signee)

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01 MAY 11 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00