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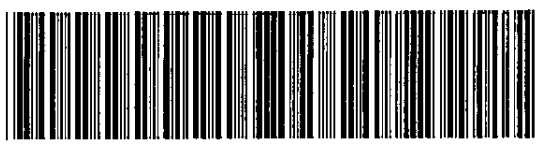
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LN
02/27/05

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Princeton Review Publishing LLC
(Name of Limited Liability Company)

FLORIDA REGISTRATION NUMBER: 13-3839184

The enclosed withdrawal application and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephen Melvin
(Name of Person)

The Princeton Review, Inc.
(Firm/Company)

2315 Broadway 2nd Floor
(Address)

New York NY 10024
(City/State and Zip Code)

For further information concerning this matter, please call:

Stephen Melvin at 212-874-8282
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 5, 2005

STEPHEN MELVIN
THE PRINCETON REVIEW, INC.
2315 BROADWAY 2ND FLOOR
NEW YORK, NY 10024

SUBJECT: PRINCETON REVIEW PUBLISHING, L.L.C.
Ref. Number: M00000001897

We have received your document for PRINCETON REVIEW PUBLISHING, L.L.C., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 605A00000703

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Princeton Review Publishing LLC

(Name of limited liability company)

Delaware

(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.

2315 Broadway 2nd Floor

(Mailing address)

New York NY 10024

(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)

Stephen Melvin, COO

(Typed or printed name of signee)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00