



191000000551

ACCOUNT NO. : 072100000032

REFERENCE : 500541 4319364

AUTHORIZATION : Patricia Kizuts

COST LIMIT : \$ 25.00

ORDER DATE : December 1, 1999

ORDER TIME : 1:37 PM

ORDER NO. : 500541-005

CUSTOMER NO: 4319364

300003059193--4

CUSTOMER: Ms. Venetia Hobson  
Sony Pictures Entertainment  
Sony Pictures Plaza, #1132  
10202 W. Washington Boulevard  
Culver City, CA 90232-3195

M97-551

FOREIGN FILINGS

NAME: BLUE BAY PRODUCTIONS, LLC

XX PROFIT  
XXXX WITHDRAWAL

XX CORPORATE

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

RECEIVED  
99 DEC -2 PM 2:36  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CONTACT PERSON: Tamara Odom

99 DEC -2 PM 3:41

FILED

12/2

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

BLUE BAY PRODUCTIONS, LLC

(Name of limited liability company)

California

(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.

Sony Pictures Entertainment Inc., 10202 West Washington Blvd.,

(Mailing address)

Culver City, CA 90232, Attn: Litigation Department

(City/State/Zip)

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

MERCHANT CORPORATION, Member

*Leah Weil*

(Signature of member or authorized representative of a member)

By: Leah Weil

(Typed or printed name of signee)

Its: Senior Vice President & Assistant Secretary

**FILED**  
99 DEC -2 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**Filing Fee: \$25.00**