



M98000000078

ACCOUNT NO. : 072100000032

REFERENCE : 605068 4350637

AUTHORIZATION :

Patricia

COST LIMIT : \$ 25.00

00 FEB 29 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ORDER DATE : February 28, 2000

ORDER TIME : 2:58 PM

ORDER NO. : 605068-020

CUSTOMER NO: 4350637

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CUSTOMER: Maureen Sturgeon, Paralegal
Liberty Media Corporation
9197 South Peoria Street

Englewood, CO 80112

FOREIGN FILINGS

NAME: ENCORE MEDIA GROUP LLC

XX PROFIT XX LIMITED LIABILITY COMPANY XX CORPORATE

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

M98-78

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RECEIVED
00 FEB 29 PM 3:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

Encore Media Group LLC
(Name of limited liability company)

Colorado
(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.

J. Steven Beabout, Esq., General Counsel, 5445 DTC Parkway, Suite 6
(Mailing address)

Englewood, CO 80111
(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)

J. Steven Beabout, Sr. VP
(Typed or printed name of signee)

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