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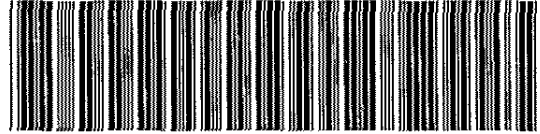
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



WARNER MUSIC GROUP INC.

August 9, 2005

Via Express Mail

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Application by Foreign LLC for Withdrawal of Authority

Dear Sir/Madam,

Enclosed please find a completed application for the withdrawal of authority to transact business in Florida for the foreign entity European American Music Distributors LLC.

I have enclosed a check for the \$25.00 filing fee. Please send the letter of acknowledgement to my attention at 75 Rockefeller Plaza, New York, NY 10019.

Please contact me at (212) 275-2175 if you have any questions.

Thank you.

Regards,

Rachel Gonzales
Paralegal

Encs. (2)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EUROPEAN AMERICAN MUSIC DISTRIBUTORS 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.

C/O PAUL ROBINSON, 75 ROCKEFELLER PLAZA

(Mailing address)

NEW YORK, NEW YORK 10019

(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)

ELLIOTT PETERS

(Typed or printed name of signee)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00