

P06809

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

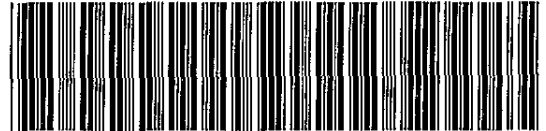
(Business Entity Name)

(Document Number)

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Withdrawal

FILED
04 DEC 23 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
04 DEC 23 PM 2:57
TALLAHASSEE, FLORIDA

ADR
12/23/04



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 101343 4339006

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pignatelli

ORDER DATE : December 22, 2004

ORDER TIME : 1:50 PM

ORDER NO. : 101343-085

CUSTOMER NO: 4339006

CUSTOMER: Mr. John San Juan
Bertelsmann Inc.
24th Floor
1540 Broadway
New York, NY 10036-4098

FOREIGN FILINGS

NAME: ARIOLA EURODISC, INC.

XX CORPORATE

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Justin Cheshire - EXT# 2909

EXAMINER: _____

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

ARIOLA EURODISC, INC.

(Name of Corporation)

(Document Number of Corporation (if known))

DELAWARE

(Incorporated Under Laws of)

04
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida 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 or conduct affairs in Florida.

The following is a current mailing address for the corporation:

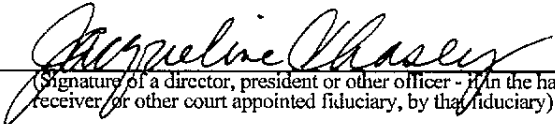
C/O BERTELSMANN, INC., 1540 BROADWAY, 24TH FLOOR

(Mailing Address)

NEW YORK, NY 10036

(City/ State /Zip)

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


(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

DECEMBER 15, 2004

(Date)

JACQUELINE CHASEY

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

FILING FEE \$35