

Document Number Only

P10468

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

5000012148745-4
-01/21/97 -01061 -001
*****35.00 *****35.00

Walt Disney Imagineering, Incorporated

FILED
07 APR 21 PM 1:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Merger

☒ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

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4/21/97

4/21

Withdrawal

CR2E031 (1-89)

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

WALT DISNEY IMAGINEERING, INCORPORATED

(Name of Corporation)

CALIFORNIA

(Incorporated Under Laws Of)

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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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

500 SOUTH BUENA VISTA STREET

(Mailing Address)

EURBANK, CA 91521-1852

(City - State - Zip)

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


Signature

4/15/97
Date

MARSHA L. REED

Typed or printed name

SECRETARY

Title