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MECRETARY OF STANDERA ALLANIAS OF STANDERS ALLANIAS OF STANDERS OF STANDER

G. Coullism OCT 2 9 2004

CT CORPORATION

October 29, 2004

Secretary of State, Florida 409_East Gaines Street Tallahassee FL 32399

Re:

Order #: 6225439 SO

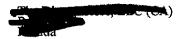
Customer Reference 1: None Given Customer Reference 2: None Given

Dear Secretary of State, Florida:

Please obtain the following:

The Disney Store, Inc. (CA) Withdrawal Florida

The Disney Store, Inc. (CA)
Obtain Document - Misc - Certified copy of Certificate of Withdrawal Florida



Charles Visc Service copy of Acquirion

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615 92 (Jesse)

CT CORPORATION

Sincerely,

1

Ashley A Mitchell Fulfillment Specialist Ashley_Mitchell@cch-lis.com

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

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

(Name of Corporation)

THE DISNEY STORE, INC.

(Document Number of Corpora	tion (if known)	
CALIFORNIA		
(Incorporated Under L.	aws of)	
This corporation is no longer transacting business or conductive voluntarily surrenders its authority to transact business or conductive to transact business or conductive to transact business or conductive transact business or conductive transact business or conductive transact business or conductive transactive tra		Florida and here
This corporation revokes the authority of its registered agen appoints the Department of State as its agent for service of proceedings in the service of proceedings and the service of proceedings in the service of proceedings and the service of proceedings are serviced to transact business or conduct affairs in	cess based on a cause of action	
The following is a current mailing address for the corporation:		O4 SEC TALL
500 SOUTH BUENA VISTA STREET		
(Mailing Address	3)	FILED 29 PH ARY OF S
BURBANK, CA 91521-0105 (City/ State /Zip		=======================================
(City/ State / Zip	, 	語る
The corporation agrees to notify the Department of State in the	future of any change in its ma	ailing address.
manage	OCTOBER 4, 2004	
	(Date)	
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)		
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary) MARSHA L. REED	SECRETARY	

EITHIG LEE 22: