

OCT-11-2001 1:36

BILZIN SUMBERG

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P.01/02

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Florida Department of State
Division of Corporations
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WITHDRAWAL OF FOREIGN CORPORATION

HOLLYWOOD, INC. (FLAMINGO)

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Withdrawal

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H01-106519

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

Hollywood, Inc. (Flamingo)
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

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.

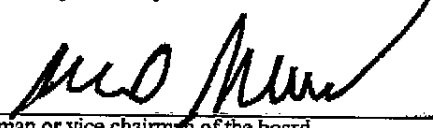
The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

c/o Theodore R. Stotzer, 300 Hollywood Way
(Mailing Address)

Hollywood, FL 33021
(City/ State /Zip)

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


Signature of the chairman or vice chairman of the board,
president, or any officer.

Title

Michael J. Swerdlow, President

Typed or printed name

9/28/01
Date

H01-106519

TOTAL P.02