

P 38051



ACCOUNT NO. : 072100000032

REFERENCE : 561651 4304524

AUTHORIZATION : *Patricia Pizoto*

COST LIMIT : \$ 35.00

FILED  
00 JAN 26 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : January 24, 2000

ORDER TIME : 9:47 AM

ORDER NO. : 561651-020

CUSTOMER NO: 4304524

800003111048--1

CUSTOMER: Mary A. Anderson, Legal Asst  
Sonnenschein Nath & Rosenthal  
8000 Sears Tower  
233 South Wacker Drive  
Chicago, IL 60606

FOREIGN FILINGS

NAME: LEVY HOME ENTERTAINMENT, INC.

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

C. COULLETTE JAN 26 2000

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

RECEIVED  
00 JAN 26 AM 11:31  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

Levy Home Entertainment, Inc. d/b/a Levy Music & Video  
(Name of Corporation)

Illinois  
(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.

1200 N. North Branch Street  
(Mailing Address)

Chicago, Illinois 60622  
(City/ State /Zip)

FILED  
00 JAN 26 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

 Vice President & General Counsel  
Signature Title  
Beth Byster Corvino 1/16/00  
Typed or printed name Date