

P40528

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96 DEC 27 PM 12:46
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 23, 1996

Via Certified Mail

Florida Department of State
Amendment Section
Division of Corporations
409 East Gains Street
Tallahassee, Florida 32394

900002040729--3
-12/30/96--01022--011
*****87.50 *****87.50

Re: Ep Productions Services, Inc.

File: 2337-1-1

Dear Sir or Madam:

Enclosed for filing is an original and one photocopy (for certification purposes) of the APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA for the above-referenced California corporation. Also enclosed is Check No. 10555 in the amount of Eighty-Seven Dollars and Fifty Cents U.S. (\$87.50 U.S.) payable to the Department of State to cover the filing fee and the cost of one certified copy. Please file the enclosed and return the certified copy to this office in the enclosed stamped, self-addressed envelope.

Your attention to this matter is greatly appreciated and should you have any questions please feel free to contact the undersigned.

Sincerely,

LAW OFFICES OF JAMES M. DONOVAN

Mark D. Maisonneuve
Mark D. Maisonneuve

MDM:jbr
Encl.
cc: Michele D. Caylor
L1220eps

With
128

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

E P Production Services, Inc.

(Name of Corporation)

California

(Incorporated Under Laws Of)

96 DEC 27
TALLAHASSEE, FLORIDA
FILE
PII 12-46

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.

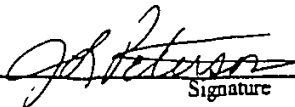
3601 West Olive Avenue, 8th Floor

(Mailing Address)

Burbank, CA 91505

(City/ State /Zip)

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


Signature

President
Title

Jack L. Peterson

Typed or printed name

December 12, 1996

Date