



CANCELLATION OF CERTIFICATE OF AUTHORITY OF FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

11 JUN 28 PM 1:41
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the foreign limited liability company is:

B. Dalton Bookseller, LLC

2. If different, the name the foreign limited liability company used in Idaho is:

3. The jurisdiction under whose laws the limited liability company is organized is:

Delaware

4. The foreign limited liability company is not transacting business in Idaho, and it hereby cancels its certificate of authority to transact business in Idaho.

5. The foreign limited liability company revokes the authority of its registered agent for service of process, and consents that service of process in any action which arose during the time it was registered in Idaho may hereafter be made by registered or certified mail addressed to:

122 Fifth Avenue

New York, NY 10011

Attention: Sheedeh Moayery

6. Signature of a manager, member or authorized person:

Signature

Typed Name

Sheedeh Moayery

Capacity

Authorized Person, Assistant Secretary

Secretary of State use only

IDAHO SECRETARY OF STATE
06/28/2011 05:00
CK: NONE CT: 249421 BH: 1288368
1 @ 0.00 = 0.00 CAN FR LLC # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

W34466