F97000004543

STONE CASTLE

July 28, 1999

Amendment Section Division of Corporations Florida Department of State 409 East Gaines Street Tallahassee, FL 32399

Re: Application by Foreign Corporation for Withdrawal of Authority to Transact Business

-Stone Castle Financial Inc. dba Stone Castle Home Loans-

-F97000004543-

Enclosed is the referenced application and Stone Castle's check for \$43.75 (\$35 filing fee and \$8.75 for certified copy fee). In order to avoid any future costs associated with our current authority to transact business, we would greatly appreciate your immediate processing of this application.

Thank you very much.

Sincerely,

Nell Williams Licensing Administrator

Enc.

cc: Denise Zollner, Paracorp

*00002946387--7 -07/30/99--01096--002 *****43.75 *****43.75

99 JUL 30 PH 1: 20
SEDICE SARY OF STATE
TAIL AHASSEE FLORID

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

| Stone Castle Financial Inc. dba Stone Castle Home Loans | |
|---|-----------|
| (Name of Corporation) | |
| California (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. | |
| 4312 Woodman Avenue Property (Mailing Address) | 53 |
| (Mailing Address) Sherman Oaks, CA 91423 (City/ State /Zip) Sherman Oaks, CA 91423 | |
| The corporation agrees to notify the Department of State in the future of any change in its mailing address. President Signature of the chairman or vice chairman of the board, president, or any officer Peyman Yadegar 7/28/99- | |
| Typed or printed name Date | |