F040000041009

| (Requestor's Name) | | | | |
|---|---|--|--|--|
| (Address) | _ | | | |
| (Address) | _ | | | |
| (City/State/Zip/Phone #) | - | | | |
| PICK-UP WAIT MAIL | | | | |
| (Business Entity Name) | | | | |
| (Document Number) | | | | |
| Certified Copies Certificates of Status | _ | | | |
| Special Instructions to Filing Officer: | | | | |
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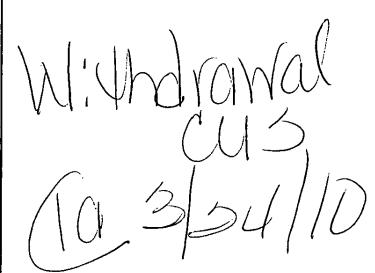
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COVER LETTER

| | mendment Section ivision of Corporations | | | |
|---|---|--|--|--|
| SUBJECT: FairMarket Life Settlements Corp. | | | | |
| (Name of Corporation) | | | | |
| DOCUMENT NUMBER: F04000004609 | | | | |
| The enclosed withdrawal application and fee are submitted for filing. | | | | |
| Please return all correspondence concerning this matter to the following: | | | | |
| Kathy Westlin | | | | |
| (Name of Person) | | | | |
| FairMarket Life Settlements Corp. | | | | |
| (Firm/Company) | | | | |
| 435 Ford Road, Suite 120 | | | | |
| (Address) | | | | |
| St. Louis Park, MN 55426 | | | | |
| (City/State and Zip code) | | | | |
| For further information concerning this matter, please call: | | | | |
| Kathy | Westlin at (952) 405-7012 | | | |
| | (Name of Person) (Area Code & Daytime Telephone Number) | | | |

MAILING ADDRESS:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

FairMarket Life Settlements Corp.

| (Name of Corporation | |
|--|--|
| | 6 |
| | 基 3 |
| F04000004609 | ¹⁷ 2 |
| (Document Number of Corporation | n (if known) |
| | % |
| D 1 | Ţ. |
| Delaware | |
| (Incorporated Under Law | s of) |
| | |
| This corporation is no longer transacting business or conducting voluntarily surrenders its authority to transact business or conducting | |
| • | |
| This corporation revokes the authority of its registered agent is | n Florida to accept service on its behalf and |
| appoints the Department of State as its agent for service of process | ss based on a cause of action arising during the |
| time it was authorized to transact business or conduct affairs in Fl | |
| | |
| The following is a current mailing address for the corporation: | |
| | |
| 435 Ford Road, Suite 120 | |
| (Mailing Address) | |
| (.naming results) | |
| | |
| St. Louis Park, MN 55426 | |
| (City/ State /Zip) | |
| | |
| | |
| The corporation agrees to notify the Department of State in the fu | ture of any change in its mailing address. |
| | |
| k. A. Dun | 18 March 2009 |
| (Signature of a director, president of other officer - if in the hands of a | (Date) |
| receiver or other court appointed fiduciary, by that fiduciary) | (Date) |
| $oldsymbol{arV}$ | |
| Kannath C. Crearbara | Vice President |
| Kenneth S. Greenberg | Vice President |
| (Typed or printed name of person signing) | (Title of person signing) |
| | |

FILING FEE \$35