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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Paramount Holdings California, Inc. (Name of Corporation)
DOCUMENT NUMBER: F0600004031
The enclosed withdrawal application and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
David E. Stumbos, Esa. (Name of Person)
Petersen- Dean, Inc. (Firm/Company)
7980 Enterprise Dr. (Address)
Newark CA 94560 (City/State and Zip code)
For further information concerning this matter, please call:
David E. Stumbos at (415) 393-9566 ext. 105 (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

Paramount Holdings California, Inc. (Name of Corporation)
(Document Number of Corporation (if known)
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 an 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 for the corporation:
7980 Enterprise Dr. (Mailing Address)
Newark CA 94560 (City/State/Zip)
The corporation agrees to notify the Department of State in the future of any change in its mailing address.
(Signature of addrector, president of other officer - if in the hands of a receiver or other court appointed induciary, by that fiduciary) (Date)
David Van Beek (Typed or printed name of person signing) Secretary - Treasurer (Title of person signing)

FILING FEE \$35