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CT CORPORATION SYSTEM

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660 East Jefferson Street

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State

Zip

Phone

CORPORATION(S) NAME

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First Sierra Financial, Inc
dropping d/b/a First Sierra Financial
Delaware

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☐ NonProfit
☐ Limited Liability Co.

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

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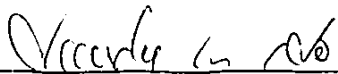
Gary -
this is the document
we discussed. Thanks -
Tamar

RESOLUTION RESIGNING THE D/B/A
FOR USE IN THE STATE OF FLORIDA

I, the undersigned Executive Vice President of First Sierra Financial, Inc., a corporation duly organized and existing under the laws of the State of Delaware ("First Sierra"), do hereby certify this resolution of the Board of Directors of First Sierra on October 11, 1997:

"RESOLVED, that First Sierra Financial, Inc., a corporation organized and existing under the laws of the State of Delaware, hereby terminates the name "First Sierra Financial of Delaware, Inc." for use in the State of Florida."

IN WITNESS WHEREOF, I have hereunto subscribed my name, on this the 11th day of October, 1997.



SANDY B. HO
Executive Vice President

F:\T0553\F-SIERRA\RESIGN.DBA

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