

F96000002467

CT CORPORATION SYSTEM

1633 Broadway
New York, NY 10019
Tel. 212 246 5070

August 17, 1999

FILED
99 AUG 20 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: TOLUCA PACIFIC SECURITIES CORP. (CA. DOM.)

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines street
Tallahassee, Florida 32399

800002965749--2
-08/20/99--01073--001
*****35.00 *****35.00

Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for the above corporation. Also enclosed is 1 check in the amount of \$35.00 to cover the required filing fee.

Please acknowledge receipt by signing and returning the enclosed copy of this letter. For your convenience, we enclose a stamped self-addressed envelope.

Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri
Theresa Alfieri
Senior Supervisor &
Assistant Secretary

TA:ld
Enclosure

RA Resig.

V. SHEPARD AUG 27 1999



Florida Department of State, Jim Smith, Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2) or 607.1509, Florida Statutes, the undersigned, C T CORPORATION SYSTEM hereby resigns as
(name of registered agent)

Registered Agent for TOLUCA PACIFIC SECURITIES CORP.
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF CALIFORNIA

A copy of this resignation was mailed to the above listed corporation at its last known address. 3500 W. Olive
Burbank, CA 91505
Attn: Peter Blowitz

The agency is terminated and the office discontinued on the 31st day after the date on which the statement was filed.


SIGNATURE
ASSISTANT SECRETARY

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation