

F970000001113



First Pacific Financial

FILED
00 SEP 18 AM 8:18
TALLAHASSEE, FLORIDA

August 15, 2000

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

OFFICE OF THE CLERK OF THE SUPREME COURT
TALLAHASSEE, FLORIDA

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Re: FEI#33-0051773

To Whom It May Concern:


This is to serve as notification to your office that First Pacific Financial, Inc. wishes to withdraw our authority to do business in the State of Florida.

Please send any necessary forms to the attention of:

First Pacific Financial, Inc.
Attention: Terri Miller
18301 Von Karman Avenue, Suite 110
Irvine, CA 92612

Should you have any questions, please contact the undersigned.

Sincerely,


Glenn B. Stearns
CEO

GBS/tm

With
9-25-00
MS

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

FIRST PACIFIC FINANCIAL, INC.

(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.

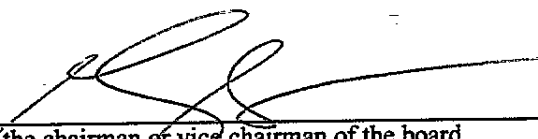
18301 VON KARMAN AVENUE, SUITE 110, IRVINE, CA 92612

(Mailing Address)

(City/ State /Zip)

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FLORIDA
DEPARTMENT OF STATE

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


Signature of the chairman or vice chairman of the board,
president, or any officer. Glenn Stearns

Chairman of the Board
Title

Glenn Stearns

Typed or printed name

09-13-00

Date