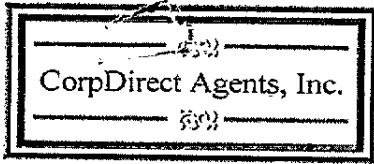


F98000002034



800-388-2123

CorpDirect.com

MEMORANDUM

DATE: June 19, 2002

TO: Susan
Amendment Section

FROM: Pam Wolfe *[Signature]*

RE: IMI Pine Island, Inc.
IMI Oakland Park Inc.

900005880885--1
-06/20/02--01015--007
*****35.00 *****35.00

900005880885--1
-06/20/02--01015--007
*****35.00 *****35.00

Please find enclosed the Withdrawal form for IMI Oakland Park, Inc. Per our discussion, we submitted IMI Pine Island Inc. along with the attached IMI Oakland Park, Inc. Based on the State's website it looks like IMI Pine Island, Inc. was filed but the attached IMI Oakland Park Inc. was not. Please review your documents and file withdrawals for both entities.

*no fee
was submitted*

I appreciate all our help in this matter. Please let me know if I need to provide you with additional information.

Thank you.

P.O. Box 38413 Tallahassee, FL 32315 103 N. Meridian Street, Lower Level 32301 850-222-1173 Fax: 850-224-1640
Licensed and Insured #A9400122

*Backdated
to 6/11/02
sf ayne*

*withdrawal
sf
6/20/02*

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

IMI of Oakland Park, Inc.
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

2002 JUN 11 AM 11:41
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 for the corporation:


6464 Canoga Avenue

(Mailing Address)

Woodland Hills, CA 91367

(City/ State /Zip)

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, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Assistant Secretary

Title

Mark N. Delevie
Typed or printed name

6/6/2002

Date