



F98000002835

May 4, 1999

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
99 MAY 10 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Re: Pacific Thrift and Loan Company - Application By Foreign Corporation For
Withdrawal Of Authority To Transact Business In Florida**

Dear Director:

This letter will serve as notification from Pacific Thrift and Loan Company ("Pacific Thrift") to the Florida Department of State that effective January 1, 1999, Pacific Thrift is no longer doing business in Florida. Please immediately cancel our authority to transact business.

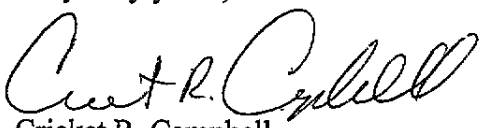
Enclosed are the following items relating to this matter:

- 1) Pacific Thrift's Application By Foreign Corporation For Withdrawal Of Authority to Transact Business Or Conduct Affairs In Florida
- 2) A check in the amount of \$43.75, payable to "Florida Department of State", to cover filing fees for the above and return of a certified copy

Changes in our licensing staff in late 1998 resulted in our inability to notify you of this change sooner. I apologize for any inconvenience that has been caused by the delinquency of this notification and I appreciate your understanding in this matter.

If you have any questions or need additional information, please do not hesitate to contact me at (818) 598-8252.

Very truly yours,


Cricket R. Campbell
Executive Assistant/Licensing

With
5-18-99
DHS

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-05/10/99--01150--008
*****43.75 *****43.75

CRC/s

Enclosures

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

Pacific Thrift and Loan Company
(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.

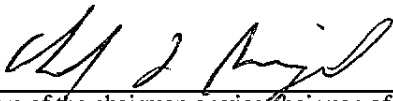
The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

21031 Ventura Boulevard
(Mailing Address)

Woodland Hills, CA 91364
(City/ State /Zip)

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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. Chief Financial Officer
Title

Charles J. Siegel
Typed or printed name

May 3, 1999
Date