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Account Name : FOLEY & LARDNER  
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*8502456030*

*Attention: Suzanne*

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**IMPERIAL FINANCIAL SOLUTIONS, LLC**

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## FACSIMILE TRANSMISSION

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TO:	PHONE#:	FAX#:
Suzanne Hawkes FL Secretary of State	850.245.6955	850.245.6030

From:	vhodge
Email Address:	VHodge@foley.com
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Date:	12/11/2008
Client Matter No:	084091-0102
User ID:	vhodge

### MESSAGE:

Suzanne, attached is the second dissolution filing for Imperial Financial Solutions.  
Thank you for your assistance. Valerie Hodge

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**ARTICLES OF DISSOLUTION  
FOR  
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is  
IMPERIAL FINANCIAL SOLUTIONS, LLC

2. The Articles of Organization were filed on May 3, 2007 and assigned document number L07000047495

3. The date the dissolution was approved: December 9, 2008

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

The dissolution was approved by written consent of the sole member of the limited liability company.

**5. CHECK ONE:**

- ☐ All debts, obligations and liabilities of the limited liability company have been paid or discharged.  
-OR-  
☒ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

**7. CHECK ONE:**

- ☒ There are no suits pending against the company in any court.  
-OR-  
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature  
☒ [Signature]  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Printed Name  
Jonathan Neuman, President of Imperial Holdings, LLC,  
sole Managing Member  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_