<u> 1196000000352</u>

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WRITER'S DIRECT DIAL NUMBER (310) 203-7928

March 13, 1998

SECRETARY OF STATE DIVISION OF CORPORATIONS 98 MAR 18 PM 3: 45

Via CERTIFIED MAIL/RETURN RECEIPT REQUESTED

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

Re: Withdrawal and Cancellation of Foreign Limited

<u>Liability Company - "Dabney/Resnick/Imperial, LLC"</u>

200002461102--0 -03/18/98--01096--001 ****113.75 ****113.75

Ladies and Gentleman:

Enclosed are two (2) copies of the application for the withdrawal and cancellation of the registration of the above-cited foreign limited liability company, along with appropriate filing fees. This company has never conducted any business in this state, and does not plan on conducting any business in this state in the foreseeable future.

Please acknowledge receipt of this application by returning a file-stamped copy to the undersigned in the enclosed self-addressed stamped envelope.

Thank you for your attention to this matter. If you have any questions, please call me at (310) 203-7928.

Sincerely,

Linda Leonard

Legal Assistant

* Name Availability

Enclosures cc: Mark Martis Eric Webber

Eric Webber Carol Webb Document Examiner KWM

Updater KWM

Updater
Verifyer

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W. P. Verifyer KRM

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN **FLORIDA** Dabney/Resnick/Imperial, LLC (Name of limited liability company) Delaware (Jurisdiction of its organization) This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state. This limited liability company revokes the authority of its registered agent 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 in Florida. 150 South Rodeo Drive, Suite 100 (Mailing address) Beverly Hills, California 90212 (City-State-Zip) The limited liability company agrees to notify the Department of State in the future of any change in its mailing address. Dated Typed or printed name Signatures of all members Dabney/Resnick, Inc. By: Mark Martis, Secretary Imperial Credit Industries. Inc. By: Irv Gubman, General Counsel ICII