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THE
ERNST GROUP

12401 HELENA STREET • LOS ANGELES, CA 90049-3907
Tel 310•476•1870 Fax 310•476•2077

April 26, 2000

To Whom It May Concern:

M98-1487

MJH

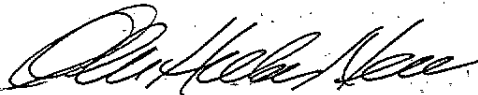
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On December 31, 1999, Ernst-Luce-Neece, LLC, a Delaware Limited Liability Company, registered to transact business in Florida, was formally dissolved. The sale of the one and only parcel of commercial property owned by this entity preceded this occurrence. The parcel, previously owned by this entity, was located at 1190 Highway A1A, Satellite Beach, FL. On May 26, 1999 the property was sold and the proceeds were subsequently distributed to the Members of the LLC, in accordance with their ownership interests. On May 27, 1999, the lease agreement for this property, between Vicorp and Ernst-Luce-Neece, LLC was terminated. No further business will take place between Ernst-Luce-Neece, LLC and other parties. No outstanding debts to other parties exist. No legal claims or litigation are proposed or binding upon the LLC.

The members of this LLC may have other financial relationships and may belong to other LLC's with other individuals or entities or with one another. However, these relationships are not contained within Ernst-Luce-Neece, LLC or between this entity and other entities.

Further correspondence in regard to this issue may be mailed to the address on this letter.

Yours truly,



Olivia Helene Neece
Former Member – Ernst-Luce-Neece, LLC

00 APR 28 PM 1:23
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA**

ERNST-LUCE-NEECE, LLC

(Name of limited liability company)

Delaware Limited Liability Company

(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.

12401 Helena Street

(Mailing address)

Los Angeles, CA 90049

(City/State/Zip)

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



(Signature of member or authorized representative of a member)

Olivia Helene Neece, Member

(Typed or printed name of signee)

FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 28 PM 1:23

Filing Fee: \$25.00