

R0074936

0935472

Added 08-12-2015-ll

FILED
SACRAMENTO

MAR 11 '83

Manuel J. ...

RESIGNATION OF AGENT UPON WHOM PROCESS MAY BE SERVED

MARCH TONG
SECRETARY OF STATE

Secretary of State
Sacramento,
California 95814

Gentlemen:

Please take notice that the undersigned hereby resigns as agent upon whom process may be served in CALIFORNIA for SPECIAL EDITIONS

a corporation organized under the laws of the state of CALIFORNIA.

IN WITNESS WHEREOF, the undersigned corporation has caused this notice to be executed in its name by its ASSISTANT SECRETARY, this 8th day of March, 19 83.

C T CORPORATION SYSTEM
(AGENT)

Anthony E. ...
ASSISTANT SECRETARY

THE LOCATION OF THE SAID CORPORATION IS:

59-637 Ke Iki Rd.
Haleiwa, Hawaii 96712
Att: John Smith

82-441696

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STATE OF NEW YORK)
)ss.
COUNTY OF NEW YORK)

On this 8th day of March, 19 83,
before me, Theresa Alfieri, a notary public in and for the
said County and State, residing therein, duly commissioned and sworn, personally
appeared Anthony E. Giordano known to me to be the Assistant Secretary of the
corporation therein named and the person who executed the within instrument on
behalf of the corporation and acknowledged to me that such corporation executed
the same.

82-441696

IN WITNESS WHEREOF, I have hereto set my hand and affixed my
official seal the day and year above written.

Theresa Alfieri
Notary Public

THERESA ALFIERI
Notary Public, State of New York
No. 4703698
Qualified in Kings County
Cert. Filed in New York County
Commission Expires March 30, 1983

(SEAL)

3043

R0074936

P.O. Box 2830
Sacramento, CA 95812
Phone: (916) 445-7000

March Fong Eu
Secretary of State

DO NOT WRITE IN THIS SPACE

STATE OF CALIFORNIA

STATEMENT BY DOMESTIC STOCK CORPORATION

THIS STATEMENT MUST BE FILED WITH
CALIFORNIA SECRETARY OF STATE (SEC. 1502, CORPORATIONS CODE)

FILED
SACRAMENTO, CALIF

MAY 28 1982

March Fong Eu

SECRETARY OF STATE

SPECIAL EDITIONS
CORPORATE NO. 935472

02
441696

DO NOT ALTER PREPRINTED NAME, IF ITEM IS BLANK PLEASE ENTER CORPORATE NAME

THE CORPORATION NAMED HEREIN, ORGANIZED UNDER THE LAWS OF THE STATE OF CALIFORNIA, MAKES THE FOLLOWING STATEMENT:

1. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE 1603 Tower Grove Drive	CITY AND STATE Beverly Hills, CA	ZIP CODE 90210
2. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE OR CLERK same	CITY AND STATE CALIF	ZIP CODE
3. MAILING ADDRESS (if different)	CITY AND STATE	ZIP CODE

NAMES OF THE FOLLOWING OFFICERS ARE:

Marshall Boyar	1603 Tower Grove Drive	Beverly Hills, CA	90210
Lee Boyar	same		
MIKE Grant	same		

NAMES AND COMPLETE BUSINESS OR RESIDENCE ADDRESS OF INCIDENT DIRECTORS, INCLUDING THOSE DIRECTORS WHO ARE ALSO OFFICERS (Attach a supplement if of January if needed)

Marshall Boyar	1603 Tower Grove Drive	Beverly Hills, CA	90210
Lee Boyar	same		
Mike Grant	428 Turnbull Canyon Rd.	City of Industry, CA	91745

THE NUMBER OF VOUCHERS ON THE BOARD, IF ANY

AGENT FOR SERVICE OR PROCESS VT Corporation System

see attached

Automobile manufacturer

82-187899

10/3