



**CANCELLATION OF
CERTIFICATE OF AUTHORITY
OF FOREIGN LIMITED
LIABILITY COMPANY**

(Instructions on back of application)

2013 JUN 14 AM 10:31

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the foreign limited liability company is:

Imperial Life and Annuity Services, LLC

2. If different, the name the foreign limited liability company used in Idaho is:

3. The jurisdiction under whose laws the limited liability company is organized is:

Florida

4. The foreign limited liability company is not transacting business in Idaho, and it hereby cancels its certificate of authority to transact business in Idaho.

5. The foreign limited liability company revokes the authority of its registered agent for service of process, and consents that service of process in any action which arose during the time it was registered in Idaho may hereafter be made by registered or certified mail addressed to:

Imperial Holdings, Inc., Attn: Michael Altschuler, General Counsel

701 Park of Commerce Blvd., Suite 301

Boca Raton, Florida 33487

6. Signature of a manager, member or authorized person:

IMPERIAL LIFE AND ANNUITY SERVICES, LLC

By: IMPERIAL HOLDINGS, INC. its sole member

Signature

Typed Name Christopher O'Reilly

Capacity Assistant Secretary

Secretary of State use only

IDAHO SECRETARY OF STATE
06/14/2013 05:00
CK: NONE CI: 249421 BH: 1378896
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