

809558

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

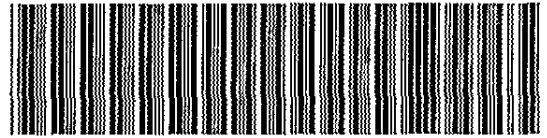
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
03 JAN - 2 AM 11:51

FILED  
03 JAN - 2 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Withdrawal



ACCOUNT NO. : 072100000032  
REFERENCE : 876646 4326299  
AUTHORIZATION : *Patricia T. [signature]*  
COST LIMIT : \$ 35.00

ORDER DATE : December 31, 2002

ORDER TIME : 10:44 AM

ORDER NO. : 876646-060

CUSTOMER NO: 4326299

CUSTOMER: Ms. Vickie Pellicciotti  
American General Corporation  
2929 Allen Parkway  
Mail Station A40-04  
Houston, TX 77019

FOREIGN FILINGS

NAME: AMERICAN GENERAL LIFE  
INSURANCE COMPANY OF NEW YORK

XX CORPORATE  
       LIMITED PARTNERSHIP  
       LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF STATUS

CONTACT PERSON: Susie Knight - EXT# 1156

EXAMINER: \_\_\_\_\_

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL  
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS  
IN FLORIDA

American General Life Insurance Company of New York  
(Name of Corporation)

New York

(Incorporated Under Laws Of)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida 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 or conduct affairs in Florida.

The following is a current mailing address for the corporation:

2929 Allen Parkway, A40

(Mailing Address)

Houston, Texas 77019

Attn: Co-General Counsel

(City/ State /Zip)

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

*Gary D. Reddick*

Executive Vice President

Signature of the chairman or vice chairman of the board,  
president, or any officer, or if the corporation is in the hands of a  
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Title

Gary D. Reddick

Typed or printed name

12/31/02

Date