

F94000002478

American General Life and Accident Insurance Company  
American General Center • Nashville, TN 37250-0001

Address

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

300003116043--2  
-01/31/00--01090--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in
- Pick up time \_\_\_\_\_
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED  
00 JAN 31 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials *AAH*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 10, 2000

Peggy T. Simpson, Assistant Secretary  
American General Financial Group  
American General Center  
Nashville, TN 37250-0001

SUBJECT: AMERICAN GENERAL EXCHANGE, INC.  
Ref. Number: F94000002478

We have received your document for AMERICAN GENERAL EXCHANGE, INC. . . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A foreign corporation authorized to transact business or conduct its affairs in Florida may withdraw its authority by completing the enclosed withdrawal application and submitting the appropriate fee.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 700A00001259

JAN 14 2000

LAW DEPARTMENT

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**AMERICAN  
GENERAL  
FINANCIAL GROUP**

Telephone  
(615) 749-2618  
Facsimile  
(615) 749-1679

**VIA CERTIFIED MAIL,  
RETURN RECEIPT REQUESTED**

January 3, 2000

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

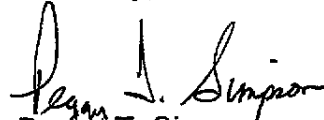
Re: American General Exchange, Inc.  
Tax Identification Number 62-1565729  
Document Number F94000002478

Gentlemen:

American General Exchange, Inc., a Tennessee corporation, authorized to transact business in the state of Florida, was dissolved and terminated effective December 29, 1999. Attached is a certified copy of the Articles of termination filed with the Tennessee Secretary of State.

Please advise if you require further documentation and filing fees.

Sincerely,

  
Peggy T. Simpson  
Assistant Secretary

RECEIVED  
00 JAN - 31 9:44  
A.G.F.L.  
DIVISION OF CORPORATIONS

FILED  
00 JAN 31 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

AMERICAN GENERAL EXCHANGE, INC.  
(Name of Corporation)

TENNESSEE  
(Incorporated Under Laws Of)

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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

5805 American General Center  
(Mailing Address)

Nashville, TN 37250  
(City/ State /Zip)

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

Peggy T. Simpson Assistant Secretary  
Signature of the chairman or vice chairman of the board, Title  
president, or any officer.

Peggy T. Simpson January 17, 2000  
Typed or printed name Date

00 JAN 31 PM 3:05  
**FILED**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA