

F960000004884

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 449452 4719544  
AUTHORIZATION :   
COST LIMIT : \$ 35.00

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ORDER DATE : October 18, 2018  
ORDER TIME : 1:17 PM  
ORDER NO. : 449452-045  
CUSTOMER NO: 4719544

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FOREIGN FILINGS

NAME: AIG WARRANTY SERVICES, INC.

CORPORATE  
 LIMITED PARTNERSHIP  
 LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF STATUS

CONTACT PERSON: Roxanne Turner - EXT#

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

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AIG Warranty Services, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F960000004884

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tanya E. Kent  
(Name of Person)

AIG Warranty Services, Inc.  
(Firm/Company)

175 Water Street, 15th Floor  
(Address)

New York, New York 10038  
(City/State and Zip code)

For further information concerning this matter, please call:

Viktoriya Steinbok at ( 212 ) 458-6261  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is Enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL.32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL. 32301

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

AIG Warranty Services, Inc.

\_\_\_\_\_  
(Name of Corporation)

F960000004884

\_\_\_\_\_  
(Document Number of Corporation (if known))

Delaware

\_\_\_\_\_  
(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 for the corporation:

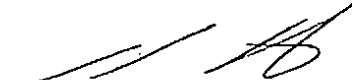
175 Water Street, 15th Floor

\_\_\_\_\_  
(Mailing Address)

New York, New York 10038

\_\_\_\_\_  
(City/ State /Zip)

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

  
\_\_\_\_\_  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Tanya E. Kent

\_\_\_\_\_  
(Typed or printed name of person signing)

10/15/18  
\_\_\_\_\_  
(Date)

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

Secretary  
\_\_\_\_\_  
(Title of person signing)

**FILING FEE \$35**