

820798

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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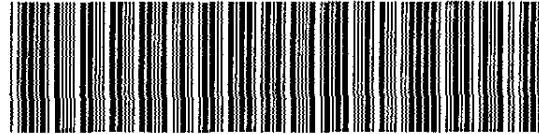
(Business Entity Name)

(Document Number)

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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 415026 4712600

AUTHORIZATION : *Patricia Pizano*

COST LIMIT : \$ 35.00

ORDER DATE : January 28, 2004

ORDER TIME : 10:28 AM

ORDER NO. : 415026-005

CUSTOMER NO: 4712600

CUSTOMER: Ann Wohn
The American General Life &
Suite A 40-04
2929 Allen Parkway
Houston, TX 77019

FOREIGN FILINGS

NAME: NORTH CENTRAL LIFE INSURANCE
COMPANY

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: Sara Lea - EXT# 2914

EXAMINER: _____

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

North Central Life Insurance Company

(Name of Corporation)

Illinois

(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:

AIG American General, Attn: Kyle Jennings, General Counsel - Litigation

(Mailing Address)

2929 Allen Parkway, Houston, TX 77019

(City/ State /Zip)

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



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.

Vice President &
Chief Compliance Officer

Title

Deanna D. Osmonson

Typed or printed name

1/23/04

Date

*North Central Life Insurance Company merged with and into The United States Life Insurance Company in the City of New York.

FILED
JAN 29 PM 3:45
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