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withdr.



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CORPORATION SERVICE COMPANY

	ACCOUNT NO. : 072100000032			
	REFERENCE : 530213 7338344			
	AUTHORIZATION : Cotricio mas			
	COST LIMIT : \$ = 43.75			
ORDER DATE	: August 8, 2005			
ORDER TIME	: 10:17 AM			
ORDER-NO.	: 530213-015			
CUSTOMER NO: 7338344				
CUSTOMER: Ms. Linda Meredith American General Finance 601 Northwest Second Street				
	Evansville, IN 47708			
FOREIGN FILINGS				

NAME: AGF INVESTMENT CORP.

XX ____CORPORATE ______LIMITED PARTNERSHIP ______LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX ____ PLAIN STAMPED COPY
XXX ____ 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

AGF Investment Corp.	TAS O
(Name of Corporation)	6 AUG -
8359 <u>30</u>	」 「 い な い で に い し い い い い い い い い い い い い い
(Document Number of Corporation (if known)	ANII:
Indiana	いう コ
(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:

601 N.W. Second Street	Ŧ	
(Mailing Address)		
Evansville, IN 47708		
(City/ State /Zip)		

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

Land M. M. Many	August 4, 2005
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)	(Date)
David M. McManigal	President

(Typed or printed name of person signing)

(Title of person signing)

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