

843488



ACCOUNT NO. : 072100000032

REFERENCE : 179573 4320171

AUTHORIZATION : *Patricia Pizut*

COST LIMIT : \$ 35.00

ORDER DATE : March 23, 1999

ORDER TIME : 10:32 AM

ORDER NO. : 179573-005

CUSTOMER NO: 4320171

CUSTOMER: Jennifer Fanciullo, Paralegal
American International Group,
70 Pine Street
30th Floor
New York, NY 10270

400002816834--8

FOREIGN FILINGS

NAME: MARKETPAC INTERNATIONAL, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

FILED
99 MAR 24 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

DIVISION OF CORPORATION

CONTACT PERSON: Tamara Odom

99 MAR 24 AM 11:21

RECORDED

See 3/24

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

Marketpac International, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED
99 MAR 24 PM 3:23
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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

C/o Ernest T. Patrikis, General Counsel

(Mailing Address)

70 Pine Street, New York, NY 10270

(City/ State /Zip)

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

Elizabeth M. Tuck
Signature

Secretary
Title

Elizabeth M. Tuck

Typed or printed name

3/16/99
Date