

To: The Florida Dept. of State  
Subject: 000173.77903

From: Ashley Smith

Friday, November 30, 2007 1:29 PM Page: 1 of 2

**F06000002497**

Florida Department of State  
Division of Corporations  
Public Access System

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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

000173.77903

**DISSOLUTION OR WITHDRAWAL**

**AG NI HOLDINGS, INC.**

Certificate of Status	0
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RECEIVED  
2007 NOV 30 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

AG NI Holdings, Inc.

(Name of Corporation)

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

**FILED**  
2007 NOV 30 PM 2:00  
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 for the corporation:

c/o Clayton Holdings, Inc. 2 Corporate Drive 8th Flr.

(Mailing Address)

Shelton, CT 06484

(City/ State /Zip)

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

Frederick C. Herbst

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

11/29/07

(Date)

Frederick C. Herbst

(Typed or printed name of person signing)

VP & Treasurer

(Title of person signing)

**FILING FEE \$35**

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