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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : 120000000195 Phone : (850)521-1000 Fax Number : (850)558-1575

DISSOLUTION OR WITHDRAWAL

AIG EQUITY SALES CORP.

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

(Signature of a director) fresident or other officer - if in the hands of a receiver or other count appointed situetary, by that fiduciary)

January 20, 2010 (Date)

Jeffrey Haywood

(Typed or printed name of person signing)

Chief Compliance Officer

(Title of person signing)

FILING FEE \$35