

F94000006505



ACCOUNT NO. : 072100000032

REFERENCE : 500002

4320171

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
99 DEC -2 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Patricia P. P. P.

ORDER DATE : December 1, 1999

ORDER TIME : 10:09 AM

ORDER NO. : 500002-025

CUSTOMER NO: 4320171

700003058727-6

CUSTOMER: Ms. Johanna Greenberg
American International Group,
70 Pine Street
30th Floor
New York, NY 10270

FOREIGN FILINGS

NAME: AIG EQUITY SALES CORP.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

RECEIVED
99 DEC -2 AM 11:46
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

C. COULLIETTE DEC 02 1999

CONTACT PERSON: Janna Wilson

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

AIG EQUITY SALES CORP.
(Name of Corporation)

NEW YORK
(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 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 CSC, 80 State Street
(Mailing Address)

Albany, New York 12207-2543
(City/ State /Zip)

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TALLAHASSEE, FLORIDA

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

Elizabeth M. Tuck Secretary
Signature of the chairman or vice chairman of the board, Title
president, or any officer.
Elizabeth M. Tuck 11/11/99
Typed or printed name Date