

**F9500004369**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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**To:**

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

**From:**

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**DISSOLUTION OR WITHDRAWAL  
IMPERIAL PREMIUM FUNDING, INC.**

Certificate of Status	0
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Page Count	03
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RECEIVED

2010 JUL -7 AM 8:00

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10 JUL -7 AM 10:17

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Imperial Premium Funding, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F95000004369

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patrick M. Burke  
(Name of Person)  
American International Group Inc.  
(Firm/Company)  
70 Pine Street  
(Address)  
New York NY 10370  
(City/State and Zip code)

For further information concerning this matter, please call:

Lucas A. Ortega at (212) 770-8082  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

Imperial Premium Funding, Inc.  
(Name of Corporation)

F95000004369

(Document Number of Corporation (if known))

Delaware

(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:

101 Hudson Street

(Mailing Address)

Jersey City, NJ, 07302

(City/State/Zip)

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

Patrick M. Burke  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

7/7/2010  
(Date)

Patrick M. Burke  
(Typed or printed name of person signing)

Secretary  
(Title of person signing)

FILING FEE \$35