

F96000004479

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMERICAN EXPRESS EDUCATIONAL ASSURANCE COMPANY
(Name of corporation)

DOCUMENT NUMBER: _____

FILED
02 SEP -9 PM 2:35
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

LARANA FRASER

(Name of Person)

AMERICAN EXPRESS EDUCATIONAL ASSURANCE COMPANY

(Firm/Company)

11452 EL CAMINO REAL, STE 110

(Address)

SAN DIEGO, CA 92130

(City/State and Zip code)

For further information concerning this matter, please call:

LARANA FRASER

(Name of Person)

at (858) 578-6916

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:

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

Ps 9/16/02
withdrawal

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

AMERICAN EXPRESS EDUCATIONAL ASSURANCE COMPANY
(Name of Corporation)

ARIZONA
(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.

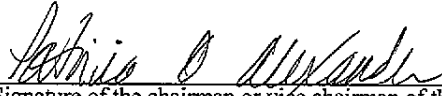
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

11452 EL CAMINO REAL, STE 1101
(Mailing Address)

SAN DIEGO, CA 92130
(City/ State /Zip)

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


Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

PRESIDENT
Title

PATRICIA O. ALEXANDER
Typed or printed name

05/31/02
Date

FILED
02 SEP -9 PM 2:35
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA