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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2007 FEB 13 AM 10:38

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withdr.
C. Goulette FEB 13 2007



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 755612 4320171

AUTHORIZATION :

COST LIMIT : \$35.00

[Handwritten signature]

ORDER DATE : February 12, 2007

ORDER TIME : 10:10 AM

ORDER NO. : 755612-010

CUSTOMER NO: 4320171

FOREIGN FILINGS

NAME: AIG TECHNOLOGY MANAGEMENT
SERVICES, INC.

_____ CORPORATE

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman - EXT# 2908

EXAMINER: _____

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

AIG Technology Management Services, Inc.

(Name of Corporation)

N/A
(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:

2 Peachtree Hill Road

(Mailing Address)

Livingston, New Jersey 07039

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

Elizabeth M. Tuck

(Typed or printed name of person signing)

Feb. 6, 2007
(Date)

Secretary

(Title of person signing)

FILING FEE \$35