

SunAmerica Inc.
1 SunAmerica Center
Century City
Los Angeles CA 90067-6022
310.772.6000

Mailing Address
P.O. Box 54197
Los Angeles CA 90054-0197

P04848



August 6, 1997

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Annual Reports Filings
Division of Corporations
Post Office Box 1500
Tallahassee, Florida 32302-1500

FILED
97 AUG 14 AM 8:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Re: SunAmerica Marketing, Inc.
EIN: 58-1558-156
Application by Foreign Corporation for Withdrawal

Ladies/Gentlemen:

Enclosed for filing are originally executed and a copy of Application By Foreign Corporation For Withdrawal of Authority to Transact Business or Conduct Affairs in Florida ("Application for Withdrawal"). Also enclosed is a check in the amount of \$35.00 in payment of required fees. If appropriate, please date-stamped a copy of the Application for Withdrawal and return it in the enclosed self-addressed postage-paid envelope provided for your convenience.

If you have any questions, please do not hesitate to call me at 310/772-6541.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Virginia N. Puzon".
Virginia N. Puzon
Corporate Paralegal

VS AUG 22 1997

RECEIVED
97 AUG 14 AM 9:43
DIVISION OF CORPORATIONS

Enclosures

Withdraw.

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

SunAmerica Marketing, Inc.
(Name of Corporation)

Maryland
(Incorporated Under Laws Of)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

Susan L. Harris, Esq.
SunAmerica Inc.

(Mailing Address)
Sun America Center, 37th Floor
Los Angeles, California 90067-6022
(City - State - Zip)

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


Signature

7/28/97
Date

Susan L. Harris
Typed or printed name

Secretary
Title