

PI8253

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

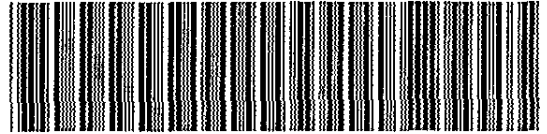
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03 JAN -2 AM 11:51
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
03 JAN -2 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawn

T BROWN JAN - 3 2003



ACCOUNT NO. : 072100000032

REFERENCE : 876646 4326299

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Tupper

ORDER DATE : December 31, 2002

ORDER TIME : 10:45 AM

ORDER NO. : 876646-070

CUSTOMER NO: 4326299

CUSTOMER: Ms. Vickie Pellicciotti
American General Corporation
2929 Allen Parkway
Mail Station A40-04
Houston, TX 77019

FOREIGN FILINGS

NAME: THE AMERICAN FRANKLIN LIFE
INSURANCE COMPANY

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF STATUS

CONTACT PERSON: Susie Knight - EXT# 1156

EXAMINER: _____

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

The American Franklin Life Insurance Company

(Name of Corporation)

Illinois

(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:

2929 Allen Parkway, A40

(Mailing Address)

Houston, Texas 77019

Attn: Co-General Counsel

(City/ State /Zip)

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

Gary D. Reddick

Executive Vice President

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.

Title

Gary D. Reddick

Typed or printed name

12/31/02

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA