

P 36532

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900041566199

10/08/04--01043--001 **35.00

CLERK OF STATE
TALLAHASSEE, FLORIDA

04 OCT -8 PM 2:26

FILED

with D
10/14/04
13

Please process enclosed filing. One copy should be file stamped and returned to the undersigned in the prepaid envelope provided. If you have any questions please feel free to contact me at the number below.

AIG American General
Attn: Ann Wohn
2929 Allen Parkway, A40-04
Houston, Texas 77019
(713)831-3014

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

Insurance Masters Agency, Inc.

(Name of Corporation)

Texas

(Incorporated Under Laws Of)

SECRETARY OF STATE
ALLAHUSSEE, FLORIDA

04 OCT - 8 PM 2:26

FILED

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:

Law Department - AIG / American General Life Division

(Mailing Address)

Attn: Kyle Jennings, General Counsel - Litigation
2929 Allen Parkway, Houston, TX 77019

(City/ State /Zip)

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

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

William C. Ray, C.E.O. President

Typed or printed name

8/1/04
Date