



THE UNITED STATES  
CORPORATION  
COMPANY

P97000106641

ACCOUNT NO. : 072100000032

REFERENCE : 199499 4320171

AUTHORIZATION :

*Patricia Pignatelli*

COST LIMIT : \$ 35.00

ORDER DATE : April 8, 1999

ORDER TIME : 9:58 AM

ORDER NO. : 199499-005

400002834684--5

CUSTOMER NO: 4320171

CUSTOMER: Ms. Elizabeth M. Tuck  
American International Group,  
70 Pine Street  
30th Floor  
New York, NY 10270

*diss*

DOMESTIC FILINGS

NAME: AIGF, INC.

FILED  
99 APR -9 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

RECEIVED  
99 APR -9 AM 11:30  
DEPARTMENT OF REVENUE  
TALLAHASSEE, FLORIDA

*RJR*  
*4/9/99*

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED  
APR -9 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: AIGF, Inc.

SECOND: The date dissolution was authorized: April 1, 1999

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 5<sup>th</sup> day of April, 19 1999

Signature

Elizabeth M. Tuck  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Elizabeth M. Tuck

(Typed or printed name)

Secretary

(Title)