Filing Fee: \$75.00

ID Number: ____



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615

LIMITED LIABILITY COMPANY

CERTIFICATE OF CANCELLATION OF REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY

Pursuant to the provisions of Section 7-16-53 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby cancels its registration to transact business in the State of Rhode Island, and for that purpose submits the following statement:

เทอ	it purpose submits the following statement:		
1.	The name of the limited liability company is: Transamerica Life Solutions, LLC		
2.	It is organized under the laws of Delaware		
3.	It is not transacting business in the state of Rhode	Island.	
4.	It hereby surrenders its authority to transact busine	ess in the state of Rhode Island.	
5.	It confirms the authority of the Secretary of State of the State of Rhode Island to accept service of process with respect to claims for relief or causes of action arising out of the transaction of business in Rhode Island.		
6.	The post office address to which the Secretary o company that may be served on him or her is: 1150 South Olive Street, Suite T-2700	f State may mail a copy of any process agair	nst the limited liability
	Los Angeles, CA 90015		
Da	te: 7/1/11	Under penalty of perjury, I declare and examined this Certificate of Cancellation of all statements contained herein are true and transamerica Life Solutions, LLC Print Exact Name of Limited Liability Signature of Authorized Penalty Company of Cancellation of Authorized Penalty Cancellation of Canc	Registration and that dicorrect.
		JUL 07 2011	

Form No. 452 Revised: 12/05



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS DEPARTMENT OF ADMINISTRATION DIVISION OF TAXATION ONE CAPITOL HILL PROVIDENCE, RI 02908

JASON ORLANDI 1150 SOUTH OLIVE STREET SUITE T-2700 LOS ANGELES, CA 90015

LETTER OF GOOD STANDING

It appears from our records that **TRANSAMERICA LIFE SOLUTIONS LLC** has filed all the required returns due to be filed and paid all taxes indicated thereon and is in good standing with this Division as of **06/23/2011** regarding any liability under the Rhode Island Business Corporation Tax Law.

This letter is issued pursuant to the request of the above named corporation for the purpose of:

WITHDRAWAL FOR SECRETARY OF STATE

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Very truly yours,

David M. Sullivan Tax Administrator

Steven A. Cobb Chief Revenue Agent

Office Audit and Discovery

532957:10043647