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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

IN RE AMERICAN INTERNATIONAL GROUP, INC. SECURITIES LITIGATION	:	ECF CASE
	:	Master File No. 04 Civ. 8141 (DAB) (AJP)

DAB 1/21/10

~~[PROPOSED]~~ **ORDER OF DISMISSAL**

Currently pending before the Court is the Motion of Lead Plaintiff and Defendant Richmond Insurance Company Ltd. for Voluntary Dismissal of Richmond Insurance Company Ltd. After a thorough review of the motion, this case is hereby DISMISSED with prejudice against Richmond Insurance Company Ltd. ("Richmond"), pursuant to Fed. R. Civ. P. 41(a)(2), and each of the parties shall bear its own fees and expenses.

The Court finds, pursuant to Section (c)(1) of the PSLRA, 15 U.S.C. §78u-4(c)(1), that during the course of this Action, Lead Plaintiff, Defendant Richmond and their respective counsel at all times complied with the requirements of Rule 11 of the Federal Rules of Civil Procedure.

This case will proceed against the remaining defendants.

IT IS SO ORDERED.

DATED: January 21, 2010

Deborah A. Batts

THE HONORABLE DEBORAH A. BATTS
UNITED STATES DISTRICT JUDGE