

853935

Travelers Property Casualty
A Member of Travelers Group

One Tower Square
Hartford, CT 06183

August 18, 1997

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-08/22/97--01049--019
*****35.00 *****35.00

Amendment Section
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: Withdrawal of Nippon Fire & Marine Company, Ltd.

Dear Sir:

Attached is a completed Withdrawal Application and the required \$35 fee for filing with your office. Would you please notify me when the Application has been processed? Thank you, and please call with any questions.

Sincerely,

Cheryle Damato

Cheryle A. Damato
Legal Specialist
Corporate Law, 8MS
860-277-8297

Attachments

cc: K. Davis

Jaw
9/15

CADI/NIPPONI

Withdrawal

FILED
97 SEP 15 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The Nippon Fire & Marine Insurance Company Ltd., U.S. Branch
(Name of Corporation)

Japan
(Incorporated Under Laws Of)

FILED
97 SEP 15 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

14 Wall Street, 12th Floor
(Mailing Address)

New York, NY 10005
(City/ State /Zip)

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


Signature

Vice President & Chief Operating Officer
The Travelers Marine Corporation,
U.S. Manager

Title

Louis A. Verdi
Typed or printed name

8/5/97
Date



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 29, 1997

CHERYLE A. DAMATO
TRAVELERS PROPERTY CASUALTY
ONE TOWER SQUARE
HARTFORD, CT 06183

SUBJECT: THE NIPPON FIRE & MARINE INSURANCE COMPANY LTD., U.S.
BRANCH
Ref. Number: 853935

We have received your document for THE NIPPON FIRE & MARINE INSURANCE COMPANY LTD., U.S. BRANCH and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Our records show this corporation is incorporated under the laws of Japan. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 897A00043635



One Tower Square
Hartford, CT 06183

September 5, 1997

Ms. Teresa Brown
Corporate Specialist
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

**RE: Withdrawal of The Nippon Fire & Marine Insurance Company, Ltd.,
U.S. Branch**
Your Reference Number: 853935

Dear Ms. Brown:

As you requested, attached is an amended Application for Withdrawal form for filing with your office. I have corrected the name of the corporation and changed the incorporation jurisdiction to Japan. I have also changed Louis Verdi's title to Vice President and Chief Operating Officer of The Travelers Marine Corporation. This is Mr. Verdi's correct and current title as of the date of his signature.

Would you please notify me when the Application has been filed? Thank you.

Sincerely,

Cheryle A. Damato
Legal Specialist
Corporate Law, 8MS
860-277-8297

Attachments

cc: K. Davis

FILED
97 SEP 15 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See
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CADI/NIPPONI

Withdrawal