

F01000001522



Fortress Insurance Company

July 9, 2002

Nanette Causseaux
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

900006440489--1

Re: Fortress Insurance Company F98000003129 and F01000001522

Dear Ms. Causseaux,

Per our telephone conversation, attached please find the form to withdraw the authority of a foreign corporation. We currently have 2 active document numbers. This is to resign F01000001522. You told me that the withdraw fee would be waived.

Please keep F98000003129 active. We are conducting business in the state of Florida.

Thank you for your help in this matter. If you have any questions please call me at 847-653-8732.

Sincerely,

Carolyn Koerber
Senior Accountant

Withdrawal
F01-1522

02 JUL 17 AM 8:44
STATE
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fortress Insurance Company
(Name of corporation)

DOCUMENT NUMBER: FO1000001522

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carolyn Koerber
(Name of Person)

Fortress Insurance Co
(Firm/Company)

6133 N. River Rd Ste 650
(Address)

Rosemont, IL 60018
(City/State and Zip code)

For further information concerning this matter, please call:

Carolyn Koerber at (847) 653-8732
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

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

Fortress Insurance Company
(Name of Corporation)

Illinois
(Incorporated Under Laws Of)

only document # FO1000001522

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:

6133 W. River Rd Ste 650
(Mailing Address)

Rosemont, IL 60018
(City/ State /Zip)

02 JUL 17 AM 8:44
SECRETARY OF STATE
DIVISION OF REVENUE

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

Katherine A. Ehman Asst. Vice-President, Finance
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.

Katherine A. Ehman 7-9-02
Typed or printed name Date